

VIMAL KEJRIWAL

**41, LANDMARK,
175, CARTER ROAD,
BANDRA (WEST)
MUMBAI - 400050**

March 27, 2019

The Board of Directors
FGP LIMITED
9-Wallace Street, Fort
Mumbai-400001
Maharashtra

Re: Resignation from directorship

Dear Sir(s),

Due to pre-occupations, I shall not be able to continue as a Director of FGP Limited ('the Company').

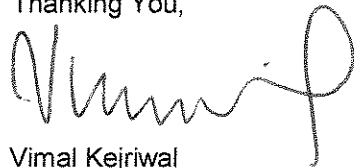
Accordingly, I tender my resignation as a Director of the Company with effect from March 29, 2019.

I confirm that there is no other material reason for my resignation other than as provided hereinabove.

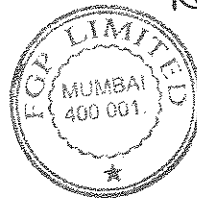
I wish the Company all success in its present and future endeavours.

Kindly take the above in your records and acknowledge receipt.

Thanking You,



Vimal Kejriwal
DIN:00026981



Received
28/3/2019