

FRONTLINE SECURITIES LIMITED

STIN - Delhi - 07AAACF0930D1ZA STIN - UP - 09AAACF0930D1Z6

Branch Off : B-22, Sector - 4, Noida, U.P. - 201 301, INDIA Tel : +91-120-2534066, 67, 68 Fax : +91-120-2534111 Web : www.fslindia.com E-Mail : service@fslindia.com CIN: L65100DL1994PLC058837

Date: 20.04.2020

To, Compliance Department, The Bombay Stock Exchange Floor 25, P J Towers, Dalal Street Mumbai-400001, India,

Ref: Scrip Code - 533213

Dear Sir,

Sub: <u>Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended March 31, 2020.</u>

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the certificate issued by the Practicing Company Secretary for the half-year ended March 31, 2020.

Kindly take the same on your records.

Thanking You.

For Frontline Securities Limited

Sd/-Pooja Gupta Company Secretary Membership No.: A42583 Contact No.: 8130866878

Enclosed: As above

Note: In the view of prevailing situation in the country due to health emergency posed by COVID-19 and in terms of guidelines for submissions issued by the stock exchanges, the above submission is made without signature i.e under Sd/- mode.

Jain Aarti & Associates

Company Secretaries

CERTIFICATE UNDER REG. 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Frontline Securities Limited (having its registered office at M-6, IInd Floor, M-Block Market, Greater Kailash-II, New Delhi-110048) maintained by Link Intime India Private Limited, Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058 pertaining to transfer of equity shares of the company for the period from 1stOctober, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Obligation Disclosure Requirement Regulation,2015 entered into by, Frontline Securities Limited with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2020:

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1stOctober, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers, which have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For Jain Aarti & Associates

Company Secretaries

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Place: Vaishali Date: 17.04.2020

> D-5, Second Floor, R.K. Tower, Opp. Shopprix Mall, Sector-4, Vaishali, Ghaziabad-201010 Ph.no.9811894375, email id: aarti.jain@jainaartiassociates.in