

Dated: 11th July, 2019

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Scrip Code: 508980

Dear Sir,

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company in pursuance of receipt of intimation of resignation from M. Baldeva & Associates, Company Secretaries Mr. Manish Baldeva is no longer associated with the Company as Secretarial Auditor of the Company for the financial year 2018-19.

We further like to inform your good office that Company have appointed M/s AVS & Associates, practicing Company Secretary as the secretarial Auditor of the Company for the Financial Year 2018-19.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,
For Frontier Capital Limited


Aniket Prabhu
Compliance Officer and Company Secretary
ACS 55634



Frontier Capital Limited

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