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Withwww.frontiercapital.in.

Dated: 29th May 2020

To,
The Secretary
Bombay Stock Exchange Limited
Phiroze Jeej eebhoy Towers,
Dalal Street,
Mumbai 400 001

Sub: Certificate under Regulation 40 (9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for half year ended as on 31.03.2020.

Scrip Code: 508980

Dear Sir/Madam,

Pursuant to the provisions of Regulation 40 (9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, please find enclosed the Certificate issued by Kamran Siddiqui, Practicing Company Secretary, Mumbai reporting the status of all transfers for the period beginning from 01st September, 2019 to 31st March, 2020.

Kindly take the same on your records.

Thanking you,

Yourstruly, For Frontier Capital Limited

Sd/-

Aniket Prabhu Compliance officer and Company Secretary

Enclosures-

1] Certificate reporting under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS

FOR THE HALF YEAR ENDED 31ST MARCH 2020

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Frontier Capital Limited having its registered office at Peninsula Technopark Tower-1,7th Floor, Off Bandra-Kurla Complex, LBS Marg, Kurla(West) Mumbai - 400070 maintained by the Sharex Dynamic (India) Private Limited, the registrar & share transfer agent pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies of equity shares of the company for the period from 1stSeptember, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations2015,

Based on the our examinations as well as information provided by the Company, which is to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that the Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies of equity shares during the half year ended on 31st March, 2020.

For KAMRAN & ASSOCIATES

Company Secretaries

KAMRAN SIDDIQUI

(Proprietor)

Membership No: A46943

CP. No: 19707

UDIN: A046943B000299580

Date: 29.05.2020