

To,
The Manager — CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai — 400 001.

Date: 23.11.2020

Scrip Code: 508980

Sub: Updation of Corporate Information

Dear Sir/ madam,

Kindly update the following information on BSE, as some of the information showing in Corp information tab is mismatched with Company.

Board of Directors

1. **Mr. HEMENDRANATH RAJENDRANATH CHOUDHARY** –
Executive Director-Chairperson
2. **Mrs. USHA SUNDAR IYENGAR** –
Non-Executive - Non Independent Director
3. **Mr. ASHOK KATRA** –
Non-Executive - Independent Director
4. **Mr. ANIKET NARESH PRABHU** –
Company Secretary & Compliance Officer
5. **Mr. ANIKET NARESH PRABHU** –
Chief Financial Officer

Mrs. Gautami Vikas Chaudhari is currently showing as Company Secretary & Compliance Officer, which needs to change immediately as no person of this name was ever associated with company.

Previously Mr. Arvind Kumar appointment as an additional Director was filed inadvertently on Company's name, no appointment was made,

Also Registered office is changed to

1503, Lodha Supremus, Senapati Bapat Marg, Lower Parel west, Mumbai – 400 013

Updated Email address is Frontierleasing1984@gmail.com,
cs_legal@fclindia.com is not working anymore

This is for your information and records.

Yours faithfully

For Frontier Capital Limited

Hemendranath Choudhary

Whole Time Director

Frontier Capital Limited

1503, Lodha Supremus, Senapati Bapat Marg,
Lower Parel (west), Mumbai - 400013
CIN: L65990MH984PLC033128

T : +91-88793 10051
Email ID: frontierleasing1984@gmail.com