

Dated: 30th October, 2020

To,

The Secretary

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy 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 30th September, 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 March, 2020 to 30th September, 2020.

Kindly take the same on your records.

Thanking you,

Yours truly,

For Frontier Capital Limited

Aniket Prabhu

Compliance officer and Company Secretary

Enclosures:-

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

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KAMRAN & ASSOCIATES

COMPANY SECRETARIES

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 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 1503, Lodha Supremus, Senapati Bapat Marg, Lower Parel (west), Lower parel Mumbai - 400013 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 1stApril, 2020 to 30th September, 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 30th September, 2020.

For KAMRAN & ASSOCIATES

Company Secretaries

KAMRAN SIDDIQUI

(Proprietor)

Membership No: A46943

CP. No: 19707

UDIN: A046943B001118123

Date: 30.10.2020