

Date – 31.12.2021

The Manager,
Listing Department. BSE Limited
Corporate Relationship Department

1st Floor, New Trading Ring,
Rotunda Building, P J Tower,
Dalal Street, Fort, Mumbai - 400 001

Dear Sir,

Sub: Related Party Disclosure as per IND AS-24

Ref: Scrip Code: 508980

Pursuant to Regulation 23(9) of the SEBI (Listing obligations and Disclosure Requirements), 2015, please find below the details of Related Party transactions on a consolidated basis in the format specified under IND AS-24 for the half year ended 30th September, 2021.

This is for your information and records.

Yours Faithfully,

For Frontier Capital Limited

Aniket N. Prabhu
Company Secretary

Disclosure of Related Party Transaction

Pursuant to Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Related Parties with whom there were transactions during the period:

- Holding Company – Inimitable Capital Finance Private Limited
- Key Managerial Personnel:
 - a) Mr. Hemendranath Rajendranath Choudhary) - Whole Time Director
 - b) Ms. Usha Sundar Iyengar – Non Executive Directors
 - c) Mr. Ashok Katra – Independent Director
 - d) Mr. Aniket Naresh Prabhu – CFO and CS

2. Transaction with related parties for the period concerned

(Rupees)	
Particulars	Half Year ended 30.09.2021
Advances received	
Inimitable Capital Finance Private Limited	2,30,000/-
KMP Remuneration	
Aniket Prabhu (Company Secretary and Chief Financial Officer)	1,07,468/-

Thanking you

Kindly take on record of the above.

Yours Faithfully,

For Frontier Capital Limited

Aniket N. Prabhu
Company Secretary