Date: 1st February, 2023

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

Scrip Code: 508980

Dear Sir/Madam,

## Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December, 2022

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of Certificate received from LINK INTIME INDIA PVT. LTD., the Registrar and Share transfer Agent of the Company, for the quarter ended December, 2022.

Request you to kindly take the same on record.

Thanking You,

## For Frontier Capital Limited

**Mayur Doshi** Director and chairperson DIN – 08351413

Date: 01.02.2023 Place: Office No. 7, 2<sup>nd</sup> Floor, Readymoney Terrace, 167, Dr. A. B. Road, Worli, Mumbai - 400018

Frontier Capital Limited Office No. 7, 2<sup>nd</sup> Floor, Readymoney Terrace, 167, Dr. A. B. Road, Worli, Mumbai - 400018 CIN: L65990MH984PLC033128

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

FRONTIER CAPITAL LIMITED



## LINK INTIME INDIA PVT. LTD.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 06-01-2023

To, The Compliance Officer/ Company Secretary FRONTIER CAPITAL LTD. PENINSULA TECNOPARK TOWER-1 7TH FLOOR, OFF BKC LBS MARG, KURLA MUMBAI PINCODE : 400070

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.