

Dated: 30th April, 2022

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 year ended as on 31st March, 2022.

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 Rekha Bohra, Practicing Company Secretary, Mumbai reporting the status of all transfers for the period beginning from 01st April, 2021 to 31st March, 2022.

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

T:+91-88793 10051 F:+91-22 33826123

W: www.frontiercapital.in



PRACTICING COMPANY SECRETARY

215-16/1, Gokul Dham, Chanakya Nagar, Behind Gayatri Nagar, Pal Road, Jodhpur.

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

FOR THE YEAR ENDED 31ST MARCH, 2022

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 Link in time (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 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015.

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 year ended on 31st March, 2022.

For Rekha & Associates Company Secretaries

Rekha Bohra ACS No. A59752 C. P. No. 22480 ICSI UDIN - A059752D000246037 For Rekha and Associates (Practicing Company Secretaries)

CS Rekha Bohra (Proprietor) C.P. No. 22480 ACS-59752

Rokhal: