

Date: 14th April, 2021

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

Scrip Code: 508980

Dear Sir/Madam,

<u>Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended March 31, 2021</u>

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 March 31, 2021.

Request you to kindly take the same on record.

Thanking you,

Yours Faithfully, For Frontier Capital Limited

Aniket Naresh Prabhu Company Secretary & Compliance Officer

Encl: a/a

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

T : +91-88793 10051 F : +91-22 33826123 W : www.frontiercapital.in



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 : 08-04-2021

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

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 March, 2021, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. 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.

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