

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY CIRCULATION ON
12th FEBRUARY, 2014 BY THE BOARD OF DIRECTORS OF FRONTIER LEASING
AND FINANCE LIMITED FOR APPOINTMENT OF COMPANY SECRETARY
UNDER SECTION 383A OF THE COMPANIES ACT, 1956**

Appointment of Company Secretary & Compliance Officer

"RESOLVED THAT consent of the Board of Directors be and is hereby accorded to the appointment of Ms. Neha Sanghavi as Company Secretary & Compliance Officer of the Company under Section 383A of the Companies Act, 1956 read with the Companies (Appointment & Qualifications of Secretary) Rules 1988 with effect from 3rd February, 2014.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorised to file e - form 32 with the Registrar of Companies, Mumbai, intimate the Bombay Stock Exchange, Reserve Bank of India or any other statutory authority and to do all such acts, deeds and things as may be required and deemed necessary of incidental thereto."

CERTIFIED TRUE COPY

FOR FRONTIER LEASING AND FINANCE LIMITED


DIRECTOR

