

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF FRONTIER CAPITAL LIMITED AT THEIR MEETING HELD ON WEDNESDAY, 12TH AUGUST, 2015 AT THE REGISTERED OFFICE OF THE COMPANY AT PENINSULA TECHNO PARK, TOWER - 1, 7TH FLOOR, OFF BANDRA - KURLA COMPLEX, LBS MARG, KURLA (WEST), MUMBAI - 400070

TO RECOMMEND APPOINTMENT OF MS. SARIKA SHINDE AS COMPANY SECRETARY OF COMPANY

"RESOLVED THAT pursuant to the provisions of sections 203 and all other applicable provisions of the Companies Act, 2013 ('the Act') and Rule 8 and 8A of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 Ms. Sarika Shinde (ACS- 40610), be and is hereby appointed as a Company Secretary & Compliance Officer of the Company w.e.f. August 12, 2015.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorised to file e - form MR -1 and DIR 12 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 Capital Limited

Usha Iyengar
Director
DIN - 03447551

Frontier Capital Limited

7th Floor, Tower 1, Equinox Business Park,
Peninsula Techno Park, LBS Marg, Kurla (west),
Mumbai - 400070

CIN: L65990MH1984PLC033128

T : + 91-22 33826259
F : + 91-22 67101503
+ 91-22 67101504
W : www.frontiercapital.in