

05th December, 2016

To,
Jimit Prajapati
Assistant Manager,
Listing Compliance,
Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Sub: Clarification for non-inclusion of disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code: 508980

Dear Sir,

This is with reference to the captioned subject and your mail related to Disclosure Verification dated 29th of November, 2016 for non-inclusion of disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pursuant to appointment of Company Secretary.

It is to inform you that the said non-inclusion of brief profile of Company Secretary was failed to provide due to the oversight and the same has been enclosed herewith for your perusal. Request you to excuse the same.

Thanking you.

Yours Sincerely,

For **Frontier Capital Limited**


Usha Iyengar
Director
DIN: 03447551



Enclosures:

1. Brief Profile of Company Secretary

Frontier Capital Limited

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

CIN: L65990MH1984PLC033128

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PROFILE OF MR. FARHAN SHAIKH - FRONTIER CAPITAL LIMITED

PERSONAL DETAILS:

Full Name : Farhan Hussain Shaikh
Date of Birth : 30th September, 1992
ACS Number : 37598
Pan No. : EYXPS8773R
Address : 9/A-203, Asmita Reveira, Near N.H.School, Naya Nagar,
Mira Road (East), Thane – 401107, Maharashtra, India
Tel No : 022-3382-6248
Mobile No : +91 8879310051

BRIEF PROFILE:

Farhan Shaikh is a qualified professional holding graduation degree in commerce from Mumbai University along with professional degrees of Company Secretary from the Institute of Company Secretaries of India. He is currently pursuing final year of L.L.B from Mumbai University.

Prior joining Frontier Capital Limited, Mr. Farhan Shaikh had an experience of 1.8 years as a Company Secretary in one of the largest denim manufacturing company in India named as ***ETCO Denim Private Limited.***

With an aim of carrier growth, he has now started working for Frontier Capital Limited.

He is single and resides in Thane, India along with his parents.