

15<sup>th</sup> December, 2016

To,  
The Secretary – Listing,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

**Sub: Intimation for Appointment of Company Secretary & Compliance Officer**

**Ref: BSE Scrip Code: 508980**

Dear Sir,

Pursuant to provisions of Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like inform you that the Company has appointed Mr. Farhan Shaikh as Company Secretary & Compliance Officer of the Company in its Board Meeting held on 14<sup>th</sup> November, 2016.

Kindly take the same on your record.

Thanking you.

Yours Sincerely,

For *Frontier Capital Limited*



Nitin Chamaria  
Director  
DIN: 03030771



**Frontier Capital Limited**

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