

Dated: 10th October, 2017

To,
The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Sub: Submission of Compliance Certificate as on 30th September, 2017 under Regulation

7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code: 508980

Dear Sir/Madam,

With reference to the captioned subject and pursuant to the provisions of Regulation 7(3) of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate as on 30th September, 2017.

Thank you.

Yours Sincerely,

For Frontier Capital Limited

Usha Iyengar Director

DIN: 03447551

Enclosures:

1. Compliance Certificate under Regulation 7(3).

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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W: www.frontiercapital.in

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2017

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through our Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), UNDER REGIST-RATION NO INRO00002102 for the Half year ended 30-09-2017.

Yours Truly,

FOR FRONTIER CAPITAL LTD.

COMPLIANCE OFFICER

For SHAREX DYNAMIC (INDIA) PVT.LTD.

(AUTHORISED SIGNATORY)