

AFL/SS/SE/64/2017-2018 07th December, 2017

The National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra East Mumbai 400 051 P.J. Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Authorization of Key Managerial Personnel (KMP) for determining materiality of events and making disclosures to stock exchanges.

In the light of the change in the Key Managerial Personnel (Chief Financial Officer) of the Company. We wish to inform about the new list of authorization of KMP for determining materiality of events and making disclosures to stock exchanges under this regulation.

Please find the updated list as below:

| Name                     | Designation                                  | Contact No.  | Email Id                           |
|--------------------------|--|--------------|------------------------------------|
| Mr. Malcolm F. Mehta     | Chairman & Chief<br>Executive Officer        | 044-42252000 | malcolm.mehta@accelfrontline.com   |
| Mr.Murali Gopalakrishnan | Chief Financial<br>Officer                   | 044-42252000 | murali.g@accelfrontline.com        |
| Mr. S.Sundaramurthy      | Company Secretary<br>& Compliance<br>Officer | 044-42252000 | sundaramurthy.s@accelfrontline.com |

Kindly acknowledge and take this into your records.

Thanking You

Yours faithfully,

For Accel Frontline Limited

S.Sundaramurthy Company Secretary CHENNAI P