

Dated: 9/5/2017

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

Sub: Certificate under Regulation 40 (9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for half year ended as on 31st March, 2017

Scrip Code: 508980

Dear Sir/Madam,

Pursuant to the provisions of Regulation 40 (9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, please find enclosed the Certificate issued by Manish Baldeva, Practicing Company Secretary, Mumbai reporting the status of all transfers for the period beginning from 01st October, 2016 to 31st March, 2017.

Kindly take the same on your records.

Thanking you,

Yours truly,
For **Frontier Capital Limited**


Usha Iyengar
Director
DIN: 03447551



Enclosures:-

- 1] Certificate reporting under Regulation 40(9) of Regulation 40 (9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

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



M Baldeva Associates
Company Secretaries

Office No. 2,
Tirupati Darshan Bldg. No. 2 CHS Ltd.,
Balaji Nagar, Station Road,
Bhayandar (West), Dist. Thane - 401 101.
Phone : 022 - 3293 5738 / 2818 5738
Email : manish@csmanishb.in
Website : www.csmanishb.in

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2017

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Frontier Capital Limited**, having its Registered Office at Peninsula Technopark Tower-1, 7th Floor, Off Bandra - Kurla Complex, LBS Marg, Kurla (West), Mumbai - 400 070 maintained by **M/s. Sharex Dynamic (India) Private Limited**, the Registrar & Share Transfer Agent of the Company having office at Unit - 1, Luthra Industrial Premises, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai - 400 072 pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies of equity shares of the Company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on our examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that the Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies of equity shares during the period from 1st October, 2016 to 31st March, 2017.

Place: Thane
Date: 9th May, 2017



For M Baldeva Associates
Company Secretaries

Manish

CS Manish Baldeva
Proprietor
M. No. FCS: 6180
C.P. No. 11062