

Dated: 22nd October, 2018

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 30th September, 2018.

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 Kamran Siddiqui, Practicing Company Secretary, Mumbai reporting the status of all transfers for the period beginning from 01st April, 2018 to 30th September, 2018.

Kindly take the same on your records.

Thanking you,

Yours truly,
For **Frontier Capital Limited**



Aniket Prabhu
Compliance officer and Company Secretary

Enclosures:-

- 1] Certificate reporting under 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

T : + 91-22 33826259
F : + 91-22 33826123
W : www.frontiercapital.in

KAMRAN & ASSOCIATES

Practicing Company Secretaries

C-506, Indian Ocean, Sagar City Andheri West, Mumbai-58, Maharashtra

Mobile -9956280886

Email:kaaacs@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

We have examined all Share Transfer forms, 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 - 400070 maintained by the Sharex Dynamic (India) Private Limited, the registrar & share transfer agent 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 April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015,

Based on our examinations as well as information provided by the Company, which is 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 half year ended on 30th September, 2018.

Date: 18/10/2018

Place: Mumbai

For KAMRAN & ASSOCIATES

Company Secretaries



Kamran Siddiqui

KAMRAN SIDDIQUI

Proprietor

Membership No: 46943

CP.No:19707