

Date: 12th March, 2018

To
Asst. Compliance Manager
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Sub: Resignation from the Directorship

Dear Sir,

This is to inform you that Mr. Nitin Chamaria, Director of the Company, has tendered his resignation with effect from the close of business hours of 12th March, 2018.

Kindly take the above information on record.

Thanking You

Yours Sincerely,

For Frontier Capital Limited


Usha Iyengar,
Director
DIN: 03447551



Frontier Capital Limited

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