

AFL/SS/SE/07/2018-2019
17th April, 2018

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai 400 051

BSE Ltd.
P.J. Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Submission of Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2018.

Pursuant to Regulation 40 (10) of the SEBI (LODR) Regulations, 2015, we are submitting the certificate issued by the Practising Company Secretary for your ready reference.

Please arrange to take the same on record.

Thanking You

Yours faithfully,

For Accel Frontline Limited



S.Sundaramurthy
Company Secretary



Encl: a.a



M Alagar & Associates
Company Secretaries in Practice

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

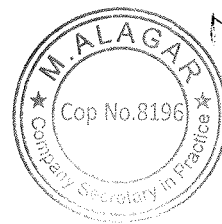
FOR THE HALF YEAR ENDED MARCH 31, 2018

I have examined the relevant documents relating to **Accel Frontline Limited**, having its registered office at 1st Floor, Dowlath Towers, New Door Nos.57,59,61 & 63 Taylors Road, Kilpauk, Chennai – 600 010 maintained by **Link Intime India Private Limited.**, having its office at C-101, 247 Park, L.B.S. Marg, Vilkhroli (West), Mumbai – 400 083, India pertaining to transfer of equity shares of the company for the period from October 01, 2017 to March 31, 2018 for the purpose of issuing a certificate under the regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Based on the information provided by the company, I hereby certify that

- A. The Company has not received any request for share transfers from its members during the period **October 01, 2017 to March 31, 2018.**
- B. The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the said period.

Date: April 16, 2018
Place: Chennai

For **M. Alagar and Associates**



M. Alagar
M. Alagar
CP No: 8196
M.No: F7488