



Frontier Springs Ltd.

REGD. OFFICE & FACTORY : KM 25/4, KALPI ROAD, RANIA, KANPUR DEHAT - 209 304 U.P. (INDIA)
Tele Office : +91-5111-240212, 240213 • Fax : +91-5111-240214
e-mail : info@frontiersprings.co.in • Website : http://www.frontiersprings.co.in
CIN No. : L17119UP1981PLC005212

April 27, 2024

To
The BSE Limited
Corporate Relationship Department
1st Floor, New Trading Wing
Rotunda Building, PJ Towers
Dalal Street Fort, Mumbai-400001
Phone: - 022-22723121, 22722037
(Script Code: - 522195)

Subject: Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015 for the year ended on March 31, 2024.

Dear Sir/Madam

Please find enclosed Compliance Certificate for the year ended on March 31, 2024 obtained from Practicing Company Secretary as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record and oblige.

Thanking You
For Frontier Springs Limited

Dhruv Bhasin
(Company Secretary & Compliance Officer)

Encl's: As above

S. K. Gupta & Co.
Company Secretaries

9, Roland Complex,
Upper Floor, 37/17
Westcott Building,
The Mall,
Kanpur-208001
Cell – 9415042137
9415504016
Email:sk_gupta1@rediffmail.com

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

For the Financial Year ended 31st March, 2024

On the basis of the information provided by the officers of Alankit Assignments Limited, the Registrar and Share Transfer Agent ('RTA') of **FRONTIER SPRINGS LIMITED ('Company')** bearing **CIN: L17119UP1981PLC005212 (ISIN: INE572D01014)** and having its Registered Office at KM 25/4, Kalpi Road, Rania, Kanpur Dehat – 209304 (U.P.) pertaining to the period **1st April, 2023 to 31st March, 2024** ('review period') for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by the Company with BSE Limited and as confirmed by the Company / RTA, we hereby certify that during the review period, no request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies was received or processed.

Place: Kanpur
Date :27.04.2024

For **S.K.Gupta & Co.**
Company Secretaries



(DIVYA SAXENA)
Executive Partner
F.C.S 5639

UDIN No. F005639F000257981
Peer Review No. 1088 / 2021