



FRONTLINE CORPORATION LTD.

Corporate Office :
4th Floor, Shalin Bldg., Nehru Bridge Corner,
Ashram Road, Ahmedabad - 380 009.
Ph.: 26578863/26578201/26579750, Fax: 079-26576619, 26580287
E-mail : frontline1@dataone.in
Website : www.frontlinecorporation.com

Date: April 06, 2024

To,

The General Manager, Dept. of Corporate Services BSE Limited	The Company Secretary, The Calcutta Stock Exchange Association Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,	7, Lyons Range,
Mumbai – 400 001,	Kolkata – 700 001
Script Code-532042	Script Code-016057

Sub: SDD Compliance Certificate for the Quarter ended on 31.03.2024

Dear Sir/Madam,

Most Respectfully,

Pursuant to provisions of Regulation 3(5),3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate dated July 20, 2023 issued by Jalan Alkesh & Associates, Practicing Company Secretary, for the **Quarter ended on 31.03.2024.**

We request you to kindly acknowledge receipt of the same for your information and records.

Thanking you,
Yours Sincerely
For Frontline Corporation Limited

Suresh Kumar Verma
Company Secretary & Compliance Officer

Encl: As above



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Date: April 06, 2024

To,

The General Manager, Dept. of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001, Script Code-532042	The Company Secretary, The Calcutta Stock Exchange Association Ltd., 7, Lyons Range, Kolkata – 700 001. Script Code-016057
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Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Most Respectfully,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we held 24,31,568 shares of Frontline Corporation limited as on 31st March, 2024 and we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31st March, 2024.

Hope you shall find the same in order and request you to take same on your records.

Thanking You,

Yours Faithfully

Pawan Kumar Agarwal
(Acting for self and on behalf of other promoters and persons acting in concert)

CC – Frontline Corporation limited,
4, B.B.D. (East), Stephen House,
Room No. 5, 1st Floor,
Kolkata -700001



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Date: April 06, 2024

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Subject: Declaration by promoters under Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Most Respectfully,

Please find enclosed the Annual Declaration under Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by Promoters of the Company for the year ended on 31st March, 2024 for your kind perusal and records.

You are requested to take the same on your record.

Thanking You
Yours faithfully
For, Frontline Corporation Limited

Company Secretary & Compliance Officer
Sureshkumar Verma
F 3725



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Date: April 05, 2024

To,

The General Manager, Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001, Script Code-532042	The Company Secretary, The Calcutta Stock Exchange Association Ltd., 7, Lyons Range, Kolkata – 700 001 Script Code-016057
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Sub: Submission of Shareholding Pattern for the quarter ended on 31.03.2024 under Regulation 31(1) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Most Respectfully,

Regulation 31(1) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith Shareholding Pattern for the quarter ended on 31.03.2024

The said information is being made available on the website of the Company.

We request you to kindly take the same on record

Thanking You

Yours faithfully

For, Frontline Corporation Limited

Company Secretary & Compliance Officer
Sureshkumar Verma
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Date: April 06, 2024

To,

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Sub: Compliance under regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended on 31.3.2024

Dear Sir/Madam,

Most Respectfully,

In Compliance to the provisions of Regulation 40(10) and as per Regulation 40 (9) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed, the certificate under regulation 40(9), issued by Jalan Alkesh & Associates, Company Secretaries.

The above certificate pertains to the year ended on March 31, 2024.

Please take the above information on record.

We request you to take the above in your records.

Thanking You
Yours faithfully
For, Frontline Corporation Limited

Company Secretary & Compliance Officer
Sureshkumar Verma
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Date: April 09, 2024

To,

The General Manager, Dept. of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Script Code-532042	The Company Secretary, The Calcutta Stock Exchange Association Ltd., 7, Lyons Range, Kolkata – 700 001. Script Code-016057
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Sub: Compliance Certificate Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

Dear Sir/Madam,

Most Respectfully,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the year ended 31st March, 2024 duly signed by Compliance Officer of the Company and M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Thanking You
Yours faithfully
For, Frontline Corporation Limited

Company Secretary & Compliance Officer
Sureshkumar Verma
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For, Bigshare Services Private Limited

Authorised Officer



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Date: April 09, 2024

To,

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Sub: Ref. SEBI Circular - SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 – Disclosure with respect to Listed Entity identified as 'Large Corporate':

Dear Sir/Madam,

Most Respectfully,

With reference to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, para 2.2 Applicability of Framework, we hereby confirm that as at March 31, 2024, the Company does not fall under any of the threshold limits as specified in para 2.2 of the said circular. Therefore, the Company will not be considered as a “Large Corporate entity” as per the aforesaid SEBI Circular and hence is not required to submit Initial Disclosure in the format of Annexure A as per the SEBI circular.

We further state that the total outstanding Secured borrowings does not exceed Rs. 100.00 Crores

Please take the above on your records.

Thanking You
Yours faithfully
For, Frontline Corporation Limited

Company Secretary & Compliance Officer
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Date: April 06, 2024

The General Manager, Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001, Script Code-532042	The Company Secretary, The Calcutta Stock Exchange Association Ltd., 7, Lyons Range, Kolkata – 700 001 Script Code-016057
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Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended and Year Ended On 31.03.2024

Dear Sir/Madam,

Most Respectfully,

Pursuant To Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from Big Share Services Pvt. Ltd, the Register and Transfer Agent of the Company for the period ended 31.03.2024.

Kindly acknowledge receipt of the above information and records

Thanking You
Yours faithfully
For, Frontline Corporation Limited

Company Secretary & Compliance Officer
Sureshkumar Verma
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Date: April 06, 2024

To,

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Sub: Certificate for Non Corporate Governance Report for 31st March, 2024.

Dear Sir/Madam,

Most Respectfully,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and Clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply to the following class of Companies:

- The listed Companies having paid up equity share capital not exceeding Rs. 10 Cr. And net worth not exceeding Rs. 25 Cr., as on the last day of the previous Financial Year;
- Companies whose equity share capital is listed exclusively on the SME Exchange.

Since the Paid up Share Capital does not exceed Rs. 10.00 Crores hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company.

Kindly take the same on your records and acknowledge the receipt.

Thanking You
Yours faithfully
For, Frontline Corporation Limited

Company Secretary & Compliance Officer
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Date: April 06, 2024

To,

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Sub: Statement of Deviation or Variation for proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutional Placement -Reg.

Dear Sir/Madam,

Most Respectfully,

With reference to the captioned subject pursuant to the Compliance of Regulation 32(1), 32(2) and 32(3) of SEBI (LODR) Regulations 2015, we wish to inform you that the Company has not gone for any public issue, right issue, preferential issue or the qualified institutional placement since 1996 and therefore the submission of the Statement of deviation or variation of the proceeds of the issue for the quarter ended 31st March, 2024 with the Stock Exchange does not arise.

We request you to take the above in your records.

Thanking You
Yours faithfully
For, Frontline Corporation Limited

Company Secretary & Compliance Officer
Sureshkumar Verma
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Sub: Submission of Quarterly statement of Investor queries/complaints received for the quarter ended on 31.03.2024, under Regulation 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Most Respectfully,

With reference to the above subject we are hereby submitting herewith the statement of investors' complaints for the quarter ended on 31.3.2024

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Kindly take the same on record and oblige us.

Kindly acknowledge receipt of the above information for records

Thanking You
Yours faithfully
For, Frontline Corporation Limited

Company Secretary & Compliance Officer
Sureshkumar Verma
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Sub : Submission of Certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.3.2024

Dear Sir/Madam,

Most Respectfully,

With reference to the above subject kindly find enclosed herewith the practicing Company Secretary for the year ended on 31.3.2024 issued pursuant to Clause 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly acknowledge the receipt of the same.

Kindly acknowledge receipt of the above information for records

Thanking you,

**Yours sincerely,
For Frontline Corporation Limited**

**Suresh Kumar Verma
Company Secretary & Compliance Officer
FCS 3725**

Encl: as above



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Sub : Submission of Reconciliation of Share Capital for the Quarter ended on 31.3.2024

Dear Sir/Madam,

Most Respectfully,

With reference to the above subject kindly find enclosed herewith the reconciliation of Share Capital for the quarter ended on 31st March, 2024 issued by practicing Company Secretary pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Kindly acknowledge the receipt of the same.

Thanking You,

**Yours sincerely,
For Frontline Corporation Limited**

**Suresh Kumar Verma
Company Secretary & Compliance Officer
FCS 3725**

Encl: as above



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Subject: Non Applicability of Reg. 57(5) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Most Respectfully,

Please take note that provisions of Reg. 57(5) of SEBI (LODR) Regulations, 2015 is not applicable to our Company.

Kindly acknowledge the receipt of the above information for your information and records.

Thanking you,

**Yours sincerely,
For Frontline Corporation Limited**

**Suresh Kumar Verma
Company Secretary & Compliance Officer
FCS 3725**



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Subject: Cessation Letter of Mr. Virendra Sharma

Dear Sir/Madam,

Most Respectfully,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015 Please find enclosed herewith the cessation letter of Mr. Virendra Sharma.

Kindly acknowledge the receipt of the above information for your information and records.

Thanking you,

**Yours sincerely,
For Frontline Corporation Limited**

**Suresh Kumar Verma
Company Secretary & Compliance Officer
FCS 3725**



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