

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

January 12, 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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

Dear Sir/Madam

In compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are hereby submitting the copy of certificate dated 12.01.2024 received from M/s Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the above on record and oblige.

Thanking You

For Frontier Springs Limited

Dhruv

Digitally signed by Dhruv Bhasin Date: 2024.01.12

Bhasin

15:43:57 +05'30'

Dhruv Bhasin

(Company Secretary & Compliance Officer)

Encl's: As above









Date: 12/01/2024

To, Frontier Springs Ltd. Km 25/4 Kalpi Road Rania Kanpur Dehat-209304

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31st December, 2023.

Dear Sir.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st December , 2023, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Frontier Springs Ltd" we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges. The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

Abhinav Kumar Agarwal Agarwal

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ABHINAV KUMAR AGRAWAL (DEPUTY GENERAL MANAGER)