

Date: 24.04.2024

To, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda Fort, Mumbai, Maharashtra - 400 001

Scrip Code: 508980 Script Symbol: FRONTCAP

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is with reference to the above captioned subject under the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Please find enclosed herewith a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from Practicing Company Secretary viz. M/s. S Bhattbhatt & Co., Company Secretaries, Vadodara through our Registrar & Transfer Agent viz. Link Intime India Private Limited for the financial year ended on 31st March, 2024.

You are requested to take a note of the same & kindly acknowledge the same.

Thanking You

Yours Faithfully

For Frontier Capital Limited

Mayur Nagindas Doshi Director DIN: 08351413

CIN: L65990MH984PLC033128 Email ID: frontierleasing1984@gmail.com

T:+9188842 56463



S Bhattbhatt & Co.

Practising Company Secretaries Regd. Insolvency Professional Social Auditor

Office Address: 520, Grand K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007. Phone No.: 0265-2969504, Mobile: 9824250787 Email: cssuhasb@gmail.com

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

FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Frontier Capital Limited** maintained by **Link Intime India Private Limited**, **the RTA**, pertaining to transfer of equity shares of the Company for the financial year 2023-24 i.e. from **01.04.2023 to 31.03.2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to BSE Limited (BSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during financial year ended on 31st March, 2024:

- A) The Company has not received any request for transfer of equity shares during the financial year 2023-24 i.e. from 01st April, 2023 to 31st March, 2024.
- B) The Company has not received any request for subdivision, consolidation, split, renewal, exchange or endorsement of calls/allotment monies during the financial year 2023-24 i.e. from 01st April, 2023 to 31st March, 2024.

Date: 23.04.2024 Place: Vadodara For S Bhattbhatt & Co Practicing Company Secretaries

Suhas Bhattbhatt

Proprietor

A.C.S.: 11975 C.P.: 10427

UDIN: A011975F000219721 Peer Review: 1660/2022