

Corporate Office: 4th Floor, Shalin Bldg. Nehru Bridge Corner, Ashram Road, Ahmedabad - 380 009. Ph. 2657 8863, 2657 8201/ 26579750, 66635100 Fax: 079-26576619

E-mail: frontlinecorplimited@gmail.com

CIN NO.: L63090WB1989PLC099645

Date: 15.10.2018

To,

The Company Secretary,

Calcutta Stock **Exchange**

Association Ltd.. 7, Lyons Range, Kolkata - 700 001

Ref: Script Code: 016057

The General Manager,

- Dept. of Corporate Services.

BSE Ltd.,

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Ref: Script Code: 532042

Dear Sir/Madam,

Sub: Submission of Reconciliation of Share Capital Audit for Quarter Ended 30.09.2018 Pursuant to Regulation 55A of SEBI (Depository and participant) Regulation, 1996.

Pursuant Regulation 55A of SEBI (Depository and participant) Regulation, 1996, we are enclosing herewith Reconciliation of Share Capital Audit dated 13.10.2018 duly audited by Sparsh Gupta & Co., Company Secretaries, for the Quarter ended 30.09.2018.

We request you to take note of above for your Records.

AHMEDARAD

Thanking you,

Yours sincerely,

For Frontline Corporation Limited ORP

Suresh Kumar Verma **Company Secretary**

Enclosed: As above



CS Sparsh M. Gupta B.Com., LL.B., ACS

The Board of Directors. FRONTLINE CORPORATION LIMITED 4th Floor, Shalin, Near Nehru Bridge Corner, Ashram Road. Ahmedabad - 380 009

RECONCILIATION OF SHARE CAPITAL AUDIT

CIN

Authorized Capital

: U63090WB2004PLC099645

: 60,00,000 Equity Shares of Rs. 10/- each

For Quarter Ended

: 30th September, 2018

2. ISIN

: INE092D01013

3. Face Value

: Rs. 10/-

4. Name of the Company

: FRONTLINE CORPORATION LIMITED

5. Registered Office Address

: 4, B.B.D. Bag (East), Stephen House, Room

No. 5, 1st floor, Kolkata - 700 001

6. Correspondence Office Address : 4th Floor, Shalin, Near Nehru Bridge Corner, Ashram Road, Ahmedabad - 380 009

7. Telephone & Fax Nos.

: 079-26578863/079-2657 8201

8. Email Address

: frontlinecorplimited@gmail.com

9. Names of the Stock Exchanges where the company's securities are listed:

BSE Limited and Kolkata Stock Exchange Limited

| 10. | Issued | Ca | pital |
|-----|--------|----|-------|
| | | | A |

- 11. Listed Capital (Exchange-wise) BSE and Kolkata Stock Exchanges
- 12. Held in dematerialized form in CDSL:
- 13. Held in dematerialized form in NSDL:
- 14. Physical:
- 15. Total No. of Shares (12+13+14)

| Number of Shares | % of Total Issued | | |
|------------------|-------------------|--|--|
| 50,00,000 | <u>Capital</u> | | |
| 50,00,000 | - | | |
| 10,18,185 | 20.37 | | |
| 31,01,691 | 62.03 | | |
| 8,80,124 | 17.60 | | |
| 50,00,000 | 100.00 | | |

703, Mauryansh Elanz Shyamal, Satellite, Ahmedabad 15

703, Mauryansh Elanza, Nr. Parekh's Hospital, Shyamal Cross Roads, Satellite, Ahmedabad - 380 0127 SE +91 9016 757 664 | +91 79 2676 9976 | +91 79 6663 9976 | sparshmaheshqunta@gmail.com

16. Reasons for difference:

NOT APPLICABLE

17. Certifying the details of changes in Share Capital during the quarter under consideration as per Table below:

| Particulars*** | No. of shares | Applied /Not applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | In-prin. Appr. Pending for SE (Specify Names) |
|----------------|---------------|----------------------------------|---|---------------------------|---|
| | | | NIL | | |

^{***}Rights, Bonus, Preferential Issue, ESOPs. Amalgamation, Conversion, Buyback, Capital Reduction

- 18. Register of Members is updated (Yes / No): Yes If not, updated up to which date
- 19. Reference of previous quarter with regard to excess dematerialized shares, if any:

NIL

20. Has the Company resolved the matter mentioned in point number 19 above in the current quarter? If not, reason, why?

NOT APPLICABLE

21. Mentioned the total no. of requests, if any, confirmed after 21 days from the date of receipt of requests by the issuer and the total no. of requests pending beyond 21 days with the reasons for delay:

| Total No. of demat requests | No. of requests | No. of shares | Reasons for delay | |
|-------------------------------|-----------------|---------------|--------------------|--|
| Confirmed after 21 days | NIL | NIL | NOT APPLICABLE. | |
| Pending for more than 21 days | NIL | NIL | NOT APPLICABLE. | |

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:

Mr. S. K. Verma Company Secretary

Frontline Corporation Limited

Phone No: 079-26578863/2657 8201



23. Name, Address, Tel. & Fax No., Regn. No. of the Secretarial Auditor

M/s. Sparsh Gupta & Co, Company Secretaries, 703, Mauryansh Elanza, Near Parekh's Hospital, Shyamal Cross Roads, Satellite, Ahmedabad - 380 015.

Phone No: 2676 9976/6663 9976

Membership No: ACS-46986 (CP: 17390)

24. Appointment of Common Agency for Share Registry Work:

Bigshare Services Private Limited, A-802, Samudra Complex, Near Klassic Gold Hotel, Off. C G Road, Ellis Bridge, Ahmedabad - 380 009 Phone: 400 24135 Email ID: bssahd@bigshareonline.com

25. Any other detail that the auditor may like to provide (E.G. BIFR company, delisting from SE, company changed its name etc.

Not Applicable

703, Mauryansh Elanza Shyamal, Satellite, Ahmiedabad: 15 (MNo. 46986

Place: Ahmedabad

1 50

Date: 13th October, 2018

FOR SPARSH GUPTA & CO. COMPANY SECRETARIES

Sparsh Mahesh Gupta

Proprietor

FCS: 46986 (CP: 17390)