



Sparsh Gupta & Co.

Company Secretaries

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 : **L63090WB1989PLC099645**
Authorized Capital : 60,00,000 Equity Shares of Rs. 10/- each
1. **For Quarter Ended** : **31st March, 2020**
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** : **frontlinecorporplimited@gmail.com**
9. **Names of the Stock Exchanges where the company's securities are listed:**
BSE Limited and Kolkata Stock Exchange Limited

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

<u>Number of Shares</u>	<u>% of Total Issued Capital</u>
50,00,000	-
50,00,000	-
33,74,136	67.48
8,03,840	16.08
8,22,024	16.44
50,00,000	100.00



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	Whether intimated to NSDL	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,
Nr. 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

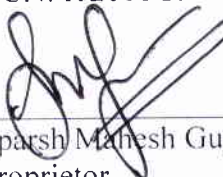
25. Any other detail that the auditor may like to provide (E.G. BIFR company, delisting from SE, company changed its name etc.

Not Applicable

Place: Ahmedabad
Date: 12th May, 2020



For Sparsh Gupta & Co.
Company Secretaries
UCN: I12016GJ1532400


Sparsh Mahesh Gupta
Proprietor
FCS: 46986 (CP: 17390)
UDIN: A046986B000228618



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Company Secretaries

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COMPLIANCE CERTIFICATE

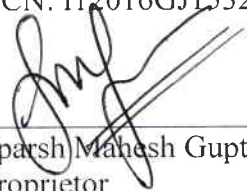
We have examined all share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s FRONTLINE CORPORATION LIMITED having its Registered Office at 4, B.B.D. Bag (East), Stephen House, Room No. 5, 1st floor, Kolkata – 700 001 and maintained by Bigshare Services Private Limited pertaining to transfer of equity shares of the company for the period beginning from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Rules, 2015 and based on the information provided by the Company, we hereby certify that the Company was not required to deliver the share certificates during the half-year ended on 31st March, 2020, as no transfer request was received.

The Company has also not received any request for issue of duplicate share certificates.

Place: Ahmedabad
Date: 12th May, 2020



For Sparsh Gupta & Co.
Company Secretaries
UCN: I12016GJ1532400


Sparsh Mahesh Gupta
Proprietor
FCS: 46986 (CP: 17390)
UDIN: A046986B000228631