

Sparsh Jupta & 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

Authorized Capital

1. For Quarter Ended

2. ISIN

3. Face Value

4. Name of the Company

5. Registered Office Address

6. Correspondence Office Address

7. Telephone & Fax Nos.

8. Email Address

: L63090WB1989PLC099645

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

: 30th September, 2021

: INE092D01013

: Rs. 10/-

: FRONTLINE CORPORATION LIMITED

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

No. 5, 1st floor, Kolkata – 700 001

: 4th Floor, Shalin, Near Nehru Bridge Corner,

Ashram Road, Ahmedabad – 380 009

: 079-26578863/079-2657 8201

: 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 Capital

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)

| Number of Shares | % of Total Issued Capital - | | | |
|------------------|-----------------------------|--|--|--|
| 50,00,000 | | | | |
| 50,00,000 | | | | |
| 33,78,803 | 67.58 | | | |
| 7,99,173 | 15.98 | | | |
| 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. NOT APPLICABLE. | |
| Pending for more than 21 days | NIL | NIL | | |

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: +917948441414 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: 13th October, 2021



For Sparsh Gupta & Co. **Company Secretaries** UCN: L12016GJ1532400

Sparsh Mahesh Gupta

Proprietor

FCS: 46986 (CP: 17390) UDIN: A046986C001174354