



FRONTLINE CORPORATION LTD.

Corporate Office :
4th Floor, Shalin Bldg., Nehru Bridge Corner,
Ashram Road, Ahmedabad - 380 009.
Ph.: 26578863/26578201/26579750, Fax: 079-26576619, 26580287

E-mail : frontlinecorporlimited@gmail.com
website : www.frontlinecorporation.org

January 13, 2016

The General Manager,
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001,

Dear Sir/Madam,

Sub: Information pertaining to non-applicability of provisions of Corporate Governance Regulations to our Company as defined in LODR

This to inform you that as the Corporate Governance Regulations as specified from regulation 17 to regulation 27, regulation 46(2)(b) to 46(2)(i) and para C, D and E of Schedule V are not applicable to our Company as the paid up capital of our Company was Rs. 4,97,74,500/- as on 31.03.2015 i.e. last day of previous Financial Year which is less than Rupees Ten Crore and net worth was Rs. 9,76,70,614/- as on 31.03.2015 i.e. last day of previous Financial Year of our Company which is less than Rupees Twenty Five Crore, as on the last day of the previous financial year.

Once the regulation becomes applicable to our Company at a later date, we shall comply with the requirements of the regulations within six months from the date on which the provisions became applicable to the listed entity.

This is in compliance of the applicable Regulations and other applicable provisions of LODR.

Kindly acknowledge receipt of the above information

Thanking you,

Yours sincerely,
For Frontline Corporation Limited

Suresh Kumar Verma
Company Secretary

CIN NO: L63090WB1989PLCC99645

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April 12, 2016

**The General Manager,
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BSE Limited
Phiroze Jeejeebhoy Towers,
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**Suresh Kumar Verma
Company Secretary**