



FRONTLINE CORPORATION LTD.

Corporate Office :
4th Floor, Shalika Bldg, Nehru Bridge Corner,
Astram Road, Ahmedabad - 380 005
Ph: 2657 8963, 2657 8201/ 26579750, 66835130 Fax: 279-26570619
E-mail: frontlinecorplimited@gmail.com
Website: www.frontlinecorporation.org

CIN NO.: L63090WB1989PLC009645

Date-02.01.2019

To,

The General Manager,
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001,
Script Code-532042

The Company Secretary,
The Calcutta Stock Exchange
Association Ltd.,
7, Lyons Range,
Kolkata - 700 001.
Script Code-016057

Dear Sir/Madam,

Sub: Certificate for Non Corporate Governance Report for 31st December, 2018.

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and Clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C,D and E of Schedule V shall not apply to the following class of Companies:

- The listed Companies having paid up equity share capital not exceeding Rs. 10 Cr. And net worth not exceeding Rs. 25 Cr., as on the last day of the previous Financial Year;
- Companies whose equity share capital is listed exclusively on the SME Exchange.

1/We hereby certify that, the paid up equity share capital of Frontline Corporation Limited is Rs. 49774500/- and Net Worth was Rs. 73567303/- as on 31.03.2018, as the Company falls in the ambit of aforesaid exemption (a), hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours sincerely,
For Frontline Corporation Limited

Suresh Kumar Verma
Company Secretary

