



FRONTLINE CORPORATION LTD.

Corporate Office :

4th Floor, Shalin Bldg. Nehru Bridge Corner,

Ashram Road, Ahmedabad - 380 009.

Ph. 2657 8863, 2657 8201/ 26579750, 66635100 Fax : 079-265766

E-mail: frontlinecorporlimited@gmail.com

Website:www.frontlinecorporation.org

CIN NO.: L63090WB1989PLC099645

Date: 30.05.2019

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
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Dear Sir /Madam,

Subject: Claiming Exemption under Regulation 15 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above subject and in pursuance of SEBI (Listing Obligations and Disclosure Requirements) Regulations we hereby state that since the paid up Share Capital of the Company is less than 10 Crores and net worth being less than Rs. 25 Crores as at 31st March, 2019. Hence, based on the aforesaid facts, the Company is eligible to claim the exemptions as granted under Regulation 15 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In view of the aforesaid and in terms of BSE Circular LIST/ COMP/ 10/2019 - 20 dated 9th May, 2019 titled "Format for Annual Secretarial Audit Report and Annual Secretarial Compliance Report for the listed entities and their material subsidiaries", the provisions of Regulation 24A regarding submission of Annual Secretarial Compliance Report are not applicable to our Company and hence we should be exempted from submitting the said compliance report.

Kindly take on record.

For Frontline Corporation Limited**Suresh Kumar Verma
Company Secretary**



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E-mail: frontlinecorplimited@gmail.com
Website:www.frontlinecorporation.org

CIN NO.: L63090WB1989PLC099645

Date-14.10.2019

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 30th September, 2019.

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.

I/We hereby certify that, the paid up equity share capital of Frontline Corporation Limited is Rs. 49774500/- and Net Worth was Rs. 70369410/- as on 31.03.2019, 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



FRONTLINE CORPORATION LTD.

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Ashram Road, Ahmedabad - 380 009.
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E-mail: frontlinecorplimited@gmail.com
Website:www.frontlinecorporation.org

CIN NO.: L63090WB1989PLC099645

Date-08.01.2020

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
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Dear Sir/Madam,

Sub: Certificate for Non Corporate Governance Report for 31st December, 2019.

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:

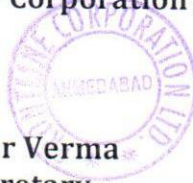
- The listed Companies having paid up equity share capital not exceeding Rs. 10 Cr. And net worth not exceeding Rs. 25 Cr., as on the last day of the previous Financial Year;
- Companies whose equity share capital is listed exclusively on the SME Exchange.

I/We hereby certify that, the paid up equity share capital of Frontline Corporation Limited is Rs. 49774500/- and Net Worth was Rs. 70369410/- as on 31.03.2019, 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**



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Corporate Office :
4th Floor, Shalin Bldg., Nehru Bridge Corner,
Ashram Road, Ahmedabad - 380 009.
Ph.: 26578863/26578201/26579750, Fax: 079-26576619, 26580287
E-mail : frontline1@dataone.in
Website : www.frontlinecorporation.com

Date: May 09, 2020

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 March, 2020.

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:

- a. 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;
- b. Companies whose equity share capital is listed exclusively on the SME Exchange.

I/We hereby certify that, the paid up equity share capital of Frontline Corporation Limited is Rs. 49774500/- and Net Worth being less than Rs. 25 Crores as on 31.03.2020, 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

S K Verma
Company Secretary

Registered Office : 4, B.B.D. Bag (East), Stephen House, Room No. 5, 1st Floor, Kolkata-700 001. Ph. : (033) 22301153, 22306825

CIN : L63090WB1989PLC099645