



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 : U63090WB2004PLC099645
Authorized Capital : 60,00,000 Equity Shares of Rs. 10/- each
1. For Quarter Ended : 30th June, 2019
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 | - |
| 33,23,405 | 66.47 |
| 8,04,571 | 16.09 |
| 8,72,024 | 17.44 |
| 50,00,000 | 100.00 |



703, Mauryansh Elanza, Nr. Parekh's Hospital, Shyamal Cross Roads, Satellite, Ahmedabad – 380 015

+91 79 2676 9976 | +91 79 6663 9976 | sparshmaheshgupta@gmail.com

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: 5th July, 2019



For Sparsh Gupta & Co.
Company Secretaries
UCN: I12016GJ1532400



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