

Date: 26.04.2024

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda
Fort, Mumbai, Maharashtra - 400 001

Scrip Code: 508980

Script Symbol: FRONTCAP

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended on 31st March 2024.

Dear Sir,

With reference to above subject, we are herewith submitting Reconciliation of Share Capital Audit Report for the Quarter ended on 31st March, 2024 under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 issued by Practicing Company Secretary, Mr. Suhas Bhattbhatt.

You are requested to take a note of the same.

Thanking You

Yours Faithfully

For Frontier Capital Limited

Mayur Nagindas Doshi
Director
DIN: 08351413



Office Address : 520, Grand K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007.
Phone No.: 0265-2969504, Mobile : 9824250787 Email : cssuhasb@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

- 1 **For the Quarter ended** : 31st March 2024
- 2 **ISIN** : INE977E01013
- 3 **Face Value** : Equity Shares of Rs. 10/- each
- 4 **Name of the Company** : Frontier Capital Limited.
- 5 **Registered Office Address** : Office No. 7, 2nd Floor, Readymoney Terrace,
167, Dr. A. B. Road, Worli, Mumbai City,
Maharashtra-400018
- 6 **Correspondence Address** : Office No. 7, 2nd Floor, Readymoney Terrace,
167, Dr. A. B. Road, Worli, Mumbai City
Maharashtra-400018
- 7 **Telephone Nos.** : +91- 88842 56463
- 8 **E-mail Address** : frontierleasing1984@gmail.com
- 9 **Name of the Stock Exchange where the Company's securities are listed** : BSE Ltd

		No. of Shares	% of Total issued Capital
10	Issued Capital	1,67,62,163	100.00
11	Listed Capital (on BSE)	1,67,62,163	100.00
12	Held in dematerialized form in CDSL	30,89,417	18.43
13	Held in dematerialized form in NSDL	1,36,72,746	81.57
14	Physical	0	0
15	Total No. of shares (12+13+14)	1,67,62,163	100.00



16 Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15) : None

17 Certifying the details of changes in Shares capital during the quarter under consideration as per below:

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Appr. Pending for SE
NIL	NIL	NIL	NIL	NIL	NIL	NIL

18 Register of members is updated (Yes/ No) : Yes

19 Reference of the previous quarter with regard to excess dematerialized shares, if any. : Nil

20 Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why? : N.A.

21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for the delay:

Total No. of Demat request	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 & Contact No. of the Compliance Officer of the Company : Deepak Khandelwal (w.e.f. 30.04.2023)
ACS: 31480
Mb No: 98871 94333

23 Name, Address, Tel. & Fax. No., Regn. No. of the Auditor : Suhas Bhattbhatt
Practicing Company Secretaries
520, Grand K10, Opp. Honest Restaurant, Genda Circle, Vadodara – 390 007.
Contact No.: 98242 50787
M. No: A11975
CP No.: 10427

24 Appointment of Common Agency for share registry work : Link Intime India Private Limited
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai



(Name & Address)

Maharashtra - 400083
Tel 022- 49186000/6060
mumbai@linkintime.co.in

25

Any other, details that the : NIL
auditor may like to
provide (e.g. BIFR
Company, delisting from
SE, Company changed its
name etc.)

While certifying above, we have examined the relevant records, and registers of the Company as provided to us and relied upon the information & explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of this certificate.

For S Bhattbhatt & Co.
Practicing Company Secretaries


Suhas Bhattbhatt
Proprietor



COP: 10427
M. No.: A11975

UDIN: A011975F000242920
Peer Review No.:1660/2022

Place: Vadodara
Date: 25.04.2024