

Date: 27.10.2023

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 30th September 2023.

Dear Sir,

With reference to above subject, we are herewith submitting Reconciliation of Share Capital Audit Report for the Quarter ended on 30th September, 2023 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

Digitally signed by MAYUR
NAGINDAS DOSHI
Date: 2023.10.27 12:16:36
+05'30'

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	:	30 th September 2023
2	ISIN	:	INE977E01013
3	Face Value	:	Equity Shares of Rs. 10/- each
4	Name of the Company	:	Frontier Capital Ltd.
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- 8884256463
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	16762163	100.00
11 Listed Capital (on BSE)	16762163	100.00
12 Held in dematerialized form in CDSL	3285348	19.6
13 Held in dematerialized form in NSDL	13476815	80.4
14 Physical	0	0
15 Total No. of shares (12+13+14)	16762163	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: 9887194333

23 **Name, Address, Tel. & Fax. No., Regn. No. of the Auditor** : Suhas Bhattbhatt
Practicing Company Secretary
520, Grand K10, Opp. Honest Restaurant, Genda Circle, Vadodara – 390 007.
Contact No.: 9824250787
M. No: 11975
CP No.: 10427

24 **Appointment of Common Agency for share registry** : Link Intime India Private Limited
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri



work
(Name & Address)

Marg, Vikhroli (West), Mumbai
Maharashtra - 400083
Tel 022- 49186000/6060
mumbai@linkintime.co.in

25

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

: Mr. Sachin Khanolkar has been resigned from the position of Non-Executive Independent Director w.e.f. closing of business hours of 29.08.2023.

Mr. Arshad Riyaz Ahmed Sheikh has been appointed as the Non-Executive Independent Director of the company w.e.f. 29.08.2023.

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.
Practising Company Secretaries


Suhas Bhattbhatt
Proprietor



COP: 10427
M. No.: A11975

Place: Vadodara
Date: 23.10.2023

UDIN: A011975E001425332
Peer Review No.:1660/2022