



FRONTLINE SECURITIES LIMITED

Branch Off. : B-22, Sector - 4, Noida, U.P. - 201 301, INDIA
Tel : +91-120-253 4066, 67, 68 Fax : +91-120-253 4111
E-mail : invest@fslindia.com Web : www.fslindia.com
CIN: L74899DL1994PLC058837

To
Compliance Department -DCS
The Bombay Stock Exchange Limited
Floor 25, PJ Towers
Dalal Street
Mumbai – 400001

Date: 01st June, 2016

Ref: **Scrip Code -533213**

Subject: Declaration in respect of Audit Report with an unmodified opinion for the financial year ended 31st March, 2016.

Ref.: Our letter date 25th May, 2016 regarding outcome of the Board Meeting.

Dear sir/Madam,

With reference to our letter dated 25th May, 2016, we had already submitted the Audited Standalone Financial Results of the Company for the year ended 31st March, 2016 along with Auditors Report and Form A in accordance with Regulation 33 (3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Further to our aforesaid letter and pursuant to the amendment to the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 vide notification dated 25th May, 2016, read with SEBI Circular No. CIR/CFD/CMO/56/2016 dated. 27th May, 2016, we hereby declare that the Statutory Auditors of the Company M/s J. Jain and Company, New Delhi have submitted the Audit Report for Standalone Financial Results for the year ended 31st March, 2016 with an unmodified opinion.

Kindly take the same on record.

**FOR AND ON THE BEHALF OF
FRONTLINE SECURITIES LIMITED**


**RICHA ARORA
COMPANY SECRETARY**