



FRONTLINE SECURITIES LIMITED

Branch. Off.: B-22, Sector - 4, Noida, U.P. - 201 301, INDIA.
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CIN: L74899DL1994PLC058837

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

Date: 18/05/2017

Dear Sir(s),

Ref: Scrip Code-533213

Sub: Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform that M/s J. Jain & Company, a Chartered Accountant Firm (FRN: 004208N) existing statutory auditor of the Company has given its resignation dated 8th May, 2017 due its pre-occupation. Thus on the recommendation of Audit Committee, the Board at its meeting held on 17th May, 2017 resolved to appoint M/s **Walecha Inder & Associates (FRN: 014205N)**, Chartered Accountant firm as a statutory auditor to fill such casual vacancy caused till the conclusion of ensuing Annual General Meeting.

Brief description of M/s Walecha Inder & Associates is as follows:

M/s Walecha Inder & Associates is a Chartered Accountants firm in New Delhi, registered under ICAI with registration No.FRN: 014205N. It holds valid peer review certificate.

Kindly acknowledge this for your record purposes.

FOR FRONTLINE SECURITIES LIMITED



RICHA ARORA
COMPANY SECRETARY
M.No.- A42906