



FRONTLINE SECURITIES LIMITED

Branch. Off.: B-22, Sector - 4, Noida, U.P. - 201 301, INDIA.
Tel : +91-120-2534066, 67, 68 **Fax :** +91-120-2534111
E-Mail : Service@fslindia.com **Web :** www.fslindia.com
CIN: L74899DL1994PLC058837

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

26 February 2016

Ref: Scrip Code - 533213

Sub: Intimation for Appointment of Ms. Richa Arora and Resignation of Mr. Yatandra Singh Pal as Whole Time Company Secretary

Dear Sir,

This is to intimate you that Mr. Yatandra Singh Pal, who resigned from the position of Whole Time Company Secretary, his resignation has been accepted in the Board Meeting of the company held at 4.00 pm on 26 February 2016. His effective date of resignation is 11 February, 2016

Further, Ms. Richa Arora, has been appointed as Key Managerial Personnel, at the designation of Whole Time Company Secretary and her appointment was approved in the Board Meeting of the company held at 4.00 pm on 26 February 2016. Her effective date of appointment in the Company is 1st March 2016.

Thanking You,

Yours sincerely,

For Frontline Securities Limited


Gauri Shanker Pandey
(Whole-Time Director)