



# FRONTLINE CORPORATION LTD.

CIN NO.: L63090WB1989PLC099645

## Corporate Office :

4th Floor, Shalin Bldg. Nehru Bridge Corner,  
Ashram Road, Ahmedabad - 380 009.  
Ph. 2657 8863, 2657 8201/ 26579750, 66635100 Fax : 079-26576619  
E-mail: frontlinecorplimited@gmail.com  
Website:www.frontlinecorporation.org

Date- 30.01.2021

To,

The General Manager,  
Dept. of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal  
Street,  
Mumbai - 400 001,  
Script Code-532042

The Company Secretary,  
The Calcutta Stock Exchange  
Association Ltd.,  
7, Lyons Range,  
Kolkata - 700 001  
Script Code-016057

**Sub: Notice of Board Meeting to consider the Un-audited Financial Results for the 3<sup>rd</sup> Quarter ended as on 31<sup>st</sup> December, 2020 and closure of Trading Window as per Regulation 29 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,


Notice is hereby given that the meeting of Board of Directors of the Company will be held at 3.30 p.m. on Saturday, 13<sup>th</sup> February, 2021 at Corporate Office at 4th Floor, Shalin Building, Near Nehru Bridge Corner, Ashram Road, Ahmedabad - 380 009, to consider and approve the Un-audited Financial Results for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2020.

Further, as intimated vide our letter of December 31, 2020 that in accordance with the Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company shall remain closed until 48 hours after the announcement of the Unaudited Financial Results of the Company for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2020.

Kindly acknowledge receipt of the above information

Thanking you,

Yours sincerely,  
For Frontline Corporation Limited

  
Suresh Kumar Verma  
Company Secretary  
Encl: As Above





# FRONTLINE CORPORATION LTD.

CIN NO.: L63090WB1989PLC099645

## Corporate Office :

4th Floor, Shalin Bldg. Nehru Bridge Corner,  
Ashram Road, Ahmedabad - 380 009.  
Ph. 2657 8863, 2657 8201/ 26579750, 66635100 Fax : 079-26576619  
E-mail: frontlinecorplimited@gmail.com  
Website:www.frontlinecorporation.org

Date- 25.06.2020

To,

<b>The General Manager, Dept. of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001, Script Code-532042</b>	<b>The Company Secretary, The Calcutta Stock Exchange Association Ltd., 7, Lyons Range, Kolkata – 700 001  Script Code-016057</b>
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Dear Sir/Madam,

**Sub: Cancellation of Board Meeting scheduled on 30<sup>th</sup> June,2020.**

In view of ongoing Pandemic outbreak consequent upon continuous Lockdown and reference to SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24<sup>th</sup> June, 2020 relaxation has been provided for convening Board Meeting for consideration of Audited Financial Results for the Financial Year 2019-20 ended 31<sup>st</sup> March, 2020 and the timeline for submission is further extended till 31<sup>st</sup> July, 2020.

Please note that, in view of the said circular, the Board meeting of the Company for consideration of the Audited Financial Results for Financial Year 2019-20 scheduled to be held on 30<sup>th</sup> June, 2020 stands cancelled.

Please further note that the next date of Board meeting will be informed in due course of time.

Thanking you,

Yours sincerely,  
For Frontline Corporation Limited

Pawan Kumar Agarwal  
Managing Director







# FRONTLINE CORPORATION LTD.

CIN NO.: L63090WB1989PLC099645

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4th Floor, Shalin Bldg. Nehru Bridge Corner,  
Ashram Road, Ahmedabad - 380 009.  
Ph. 2657 8863, 2657 8201/ 26579750, 66635100 Fax : 079-26576619  
E-mail: frontlinecorporlimited@gmail.com  
Website:www.frontlinecorporation.org

July 20, 2020

To,

The General Manager,  
Dept. of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001,  
Script Code-532042

The Company Secretary,  
The Calcutta Stock Exchange Association Ltd.,  
7, Lyons Range,  
Kolkata - 700 001  
Script Code-016057

Dear Sir/Ma'am,

### Subject: Intimation for Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the code of conduct to regulate, monitor and Report trading by Designated Persons for trading in Company's Shares/Securities, the **"Trading Window" shall remain closed for the purpose of Consideration and approval of Un-audited Financial Results for the Quarter ended on June 30, 2020.**

Further, as intimated vide our letter of March 30, 2020 that in accordance with the Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company shall remain closed from 1<sup>st</sup> April, 2020 and would remain closed until 48 hours after the announcement of the audited Financial Results of the Company for the 4th Quarter and year ended 31<sup>st</sup> March, 2020. Above mention meeting will be held as on 30.07.2020, book closure will be extended further remain until 48 hours after the announcement of the un-audited Financial Results of the Company for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2020.

The Trading Window shall remain closed till 48 hours after the announcement of the said Un-audited financial results, when the information becomes generally available. During the aforesaid closed trading window period, the Promoters, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/securities.

**The date of Board Meeting of the Company for consideration and declaration of the unaudited Financial Results for the Quarter ended on June 30, 2020 will be intimated in due course.**

You are requested to take same on your record.

Thanking you,

Yours Faithfully,  
For, Frontline Corporation Limited

Director

Pawankumar Agarwal



Date : 06/04/2020

FRONTLINE CORPORATION LIMITED

4th FLOOR, SALIN BUILDING  
NEAR NEHRU BRIDGE CORNER  
ASHRAM ROAD  
380009

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

S Arun Raj  
Authorised Signatory

**CIN : U99999MH1994PTC076534**  
**(An Associate Company of Transfer Online Inc., USA)**

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1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059.  
Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : [info@bigshareonline.com](mailto:info@bigshareonline.com) • Website : [www.bigshareonline.com](http://www.bigshareonline.com)  
**Regd. Office:** E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.





# FRONTLINE CORPORATION LTD.

CIN NO.: L63090WB1989PLC099645

## Corporate Office :

4th Floor, Shalin Bldg. Nehru Bridge Corner,  
Ashram Road, Ahmedabad - 380 009.  
Ph. 2657 8863, 2657 8201/ 26579750, 66635100 Fax : 079-26576611  
E-mail: frontlinecorporplimited@gmail.com  
Website: www.frontlinecorporation.org

Date: July 30, 2020

To,

The General Manager,  
– Dept. of Corporate Services.  
BSE Ltd.,  
Phiroze Jeejeebhoy  
Towers, Dalal Street,  
Mumbai – 400 001  
Ref: Script Code: 532042

The Company Secretary,  
The Calcutta Stock Exchange Association  
Ltd.,  
7, Lyons Range,  
Kolkata – 700 001  
Ref: Script Code: 016057

Subject-Discloser on impact of COVID-19 on business Operations.

Ref.: Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject please find the attached herewith the detailed update on impact of COVID-19 on the operations of the Company pursuant to SEBI advisory Circular dated May 20, 2020.

Kindly take the same on your records.

Thanking you,

Yours sincerely,

For Frontline Corporation Limited

Suresh Kumar Verma  
Company Secretary & Compliance Officer  
Encl: As above





## Impact of COVID- 19

### **Impact on business:**

The Global economy is confronting with an unprecedented COVID-19 pandemic which has a rippling effect on the real GDP business of all the affected countries. In Indian context, almost all the sectors are impacted due to lock down and the social distancing restrictions, resulting in contraction of demand for banking products. Services. The resilience depends on the health & societal factors like disease progression, vaccine development, spending habits, timely availability of labor force etc. However pharma and healthcare industry is supposed to be one of the few segments which have not been adversely affected, but for limited impact due to sudden lockdown, lack of availability of labor, drop in retail sales of medicines during initial phases of lockdown.

### **Ability to maintain operations including Office:**

At present all our offices are functional in spite of challenging environment posed by the outbreak of COVID-19 pandemic.

### **Impact of COVID-19 on Capital & Financial resources, profitability, liquidity position, ability to service debt, assets & Internal Financial Reporting and Control & Estimation of Future Impact:**

Estimating uncertainly relating to global health pandemic on COVID-19. The management has assessed the potential impact on COVID-19 on the Company. Based on the current assessment the management is of the view that the impact of the COVID-19 on the operations of the Company and the carrying value of its assets and liabilities is not likely to be material. In assessing the recoverability of receivables, intangible assets and Loans & advances, the Company has considered internal and external information upto the date of approval of financial results.

However the impact assessment of COVID-19 is a continuing process, given the uncertainties associated with its nature and duration. The Company will continue to monitor any material changes to future economic conditions.

In spite of adhering to all advisories, chances of our front office staff members getting infected to COVID-19 cannot be ruled out which may have a small impact on our operations going forward.

Thanking you,  
Yours sincerely,

For Frontline Corporation Limited

Suresh Kumar Verma  
Company Secretary & Compliance Officer





**FRONTLINE CORPORATION LTD.**

Corporate Office :  
4th Floor, Shalin Bldg., Nehru Bridge Corner,  
Ashram Road, Ahmedabad - 380 009.  
Ph.: 26578863/26578201/26579750, Fax: 079-26576619, 26580287  
E-mail : frontline1@dataone.in  
Website : www.frontlinecorporation.com

Date: June 6, 2020

To,

**The General Manager,  
Dept. of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001,  
Script Code-532042**

**The Company Secretary,  
The Calcutta Stock Exchange  
Association Ltd.,  
7, Lyons Range,  
Kolkata - 700 001.  
Script Code-016057**

**Dear Sir/Madam,**

Subject: Fund Raising by issuance of debt security by Large Entities

Reference : SEBI Circular – SEBI / HO / DDHS / CIR / P / 2018 / 144  
dated November 26, 2018

With reference to the above SEBI Circular we would like to inform you that the definition of “Large Corporate” given in para 3.1 of the said circular is not applicable to the Company and thus the Company is not required to make any disclosures as required under the said circular.

You are requested to take the same on your record.

Thanking you

Thanking you,

**Yours sincerely,**

For Frontline Corporation Limited

**S K Verma**  
Company Secretary

Registered Office : 4, B.B.D. Bag (East), Stephen House, Room No. 5, 1st Floor, Kolkata-700 001. Ph. : (033) 22301153, 22306825

CIN : L63090WB1989PLC099645





# FRONTLINE CORPORATION LTD.

CIN NO.: L63090WB1989PLC099645

## Corporate Office :

4th Floor, Shalin Bldg, Nehru Bridge Corner,  
Ashram Road, Ahmedabad - 380 009  
Ph. 2657 8863, 2657 8201/ 26579750, 66635100 Fax : 079-26576619  
E-mail: frontlinecorporlimited@gmail.com  
Website:www.frontlinecorporation.org

Date-07.01.2021

To,

The General Manager,  
Dept. of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001,  
Script Code-532042

The Company Secretary,  
The Calcutta Stock Exchange  
Association Ltd.,  
7, Lyons Range,  
Kolkata - 700 001.  
Script Code-016057

Dear Sir/Madam,

**Sub: Certificate for Non Corporate Governance Report for 3<sup>1st</sup> December, 2020.**

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and Clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C,D and E of Schedule V shall not apply to the following class of Companies:

- The listed Companies having paid up equity share capital not exceeding Rs. 10 Cr. And net worth not exceeding Rs. 25 Cr., as on the last day of the previous Financial Year;
- Companies whose equity share capital is listed exclusively on the SME Exchange.

Since the Paid up Share Capital does not exceed Rs. 10.00 Crores hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours sincerely,

For FRONTLINE CORPORATION LIMITED

COMPANY SECRETARY





# FRONTLINE CORPORATION LTD.

CIN NO.: L63090WB1989PLC099645

## Corporate Office :

4th Floor, Shalin Bldg. Nehru Bridge Corner,  
Ashram Road, Ahmedabad - 380 009.  
Ph. 2657 8863, 2657 8201/ 26579750, 66635100 Fax : 079-26576619  
E-mail: frontlinecorplimited@gmail.com  
Website:www.frontlinecorporation.org

Date: 21.08.2020

To,

The General Manager,  
Dept. of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001,

Script Code-532042

The Company Secretary,  
The Calcutta Stock Exchange Association  
Ltd.,  
7, Lyons Range,  
Kolkata - 700 001

Script Code-016057

Dear Sir /Madam,

### Subject: Notice of Board Meeting

Notice is hereby given that the meeting of Board of Directors of the Company will be held at 3.30 p.m. on Tuesday, 25<sup>th</sup> August, 2020 at Corporate Office at 4<sup>th</sup> Floor, Shalin Building, Near Nehru Bridge Corner, Ashram Road, Ahmedabad - 380 009 for:

1. To adopt and approve the Board's Report of the Company along with the Corporate Governance Report and other annexure's for the Financial year 2019-2020,
2. To finalize the date, venue and time for convening 31<sup>st</sup> Annual General Meeting of the Members of the Company,
3. To finalize the dates of book closure for the purpose of forthcoming 31<sup>st</sup> Annual General Meeting,
4. To consider appointment of Scrutinizer to oversee the e-voting process of the Company at the 31<sup>st</sup> Annual General Meeting,
5. To consider appointment of Secretarial Auditors appointment for the Financial year 2020-2021,
6. To consider appointment of Internal Auditors appointment for the Financial year 2020-2021,
7. Any other matter with the permission of the Chair.

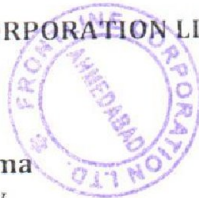
The above intimation is given to you pursuant the Regulation 33 of the SEBI (LODR) Regulations, 2015.

Kindly acknowledge the receipt of the same.

Thanking You

For, FRONTLINE CORPORATION LIMITED

Suresh Kumar Verma  
Company Secretary





# FRONTLINE CORPORATION LTD.

CIN NO.: L63090WB1989PLC099645

## Corporate Office :

4th Floor, Shalin Bldg. Nehru Bridge Corner,  
Ashram Road, Ahmedabad - 380 009.  
Ph. 2657 8863, 2657 8201/ 26579750, 66635100 Fax : 07  
E-mail: frontlinecorporlimited@gmail.com  
Website:www.frontlinecorporation.org

Date -October 01, 2020

To,

The General Manager,  
Dept. of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001,  
Script Code-532042

The Company Secretary,  
**The Calcutta Stock Exchange  
Association Ltd.,**  
7, Lyons Range,  
Kolkata - 700 001  
Script Code-016057

Dear Sir/Madam,

### Subject: Intimation for Closure of Trading Window

Pursuant to the provisions of SEBI ( Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI ( Prohibition of Insider Trading)( Amendment) Regulations, 2018, and subsequent amendments made therein and " Company's Code of Conduct" to Regulate, Monitor and Report Trading by Designated Persons in respect of Equity Shares of the Company, this is to inform you that the "Trading Window" for trading of Equity Shares of the Company, in any manner, stands closed with effect from October 01, 2020 till 48 hours after declaration of financial results of the Company for the quarter ended September 30, 2020.

The date of Board Meeting for consideration of the financial results would be intimated in due Course.

Kindly take the same on your records

Thanking you,

Yours faithfully

Form Frontline Corporation Limited

**FOR, FRONTLINE CORPORATION LTD.**

**COMPANY SECRETARY**

**S K VERMA**

Company Secretary and Compliance Officer





# FRONTLINE CORPORATION LTD.

CIN NO.: L63090WB1989PLC099645

## Corporate Office :

4th Floor, Shalin Bldg, Nehru Bridge Corner,  
Ashram Road, Ahmedabad - 380 009.  
Ph. 2657 8863, 2657 8201/ 26579750, 66635100 Fax : 079-26576619  
E-mail: frontlinecorporlimited@gmail.com  
Website: www.frontlinecorporation.org

Date -December 31, 2020

To,

The General Manager,  
Dept. of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001,  
Script Code-532042

The Company Secretary,  
**The Calcutta Stock Exchange  
Association Ltd.,**  
7, Lyons Range,  
Kolkata - 700 001  
Script Code-016057

Dear Sir/Madam,

## Subject: Intimation for Closure of Trading Window

Pursuant to the Code of Conduct for Prevention of Insider Trading by Designated Persons ('the Code'), the Trading Window for dealing in securities of the Company shall remain closed for the Designated Persons and for the connected persons as defined in the Code from January 01, 2021 till the declaration of financial results of the Company for the quarter and nine months ended December 31, 2020 and two days thereafter.

The date of the Board Meeting of the Company for declaration of financial results for the quarter and nine months ended December 31, 2020 will be intimated in due course.

This is for your information and records.

Thanking you,

Yours sincerely,  
For Frontline Corporation Limited

Suresh Kumar Verma  
Company Secretary  
Encl: As Above





भारत सरकार  
Govt. of India  
सूक्ष्म, लघु और मध्यम उद्यम मंत्रालय  
MINISTRY OF MICRO, SMALL & MEDIUM ENTERPRISES



उद्योग आधार



Udyog Aadhaar



F

Type of Enterprise	Micro	Small	Medium
Manufacturing	A	B	C
Services	D	E	F
UAM No.	GJ01F0206124		

### Udyog Aadhaar Registration Certificate

Udyog Aadhaar Number GJ01F0206124  
Name of Enterprise FRONTLINE CORPORATION LIMITED  
Location of Plant Details

SN	Flat/Door/Block No.	Name of Premises/Building Village	Road/Street/ Lane	Area/Locality	City	Pin	State	District
1	4	Shalin Building	Near Nehru Bridge Corner	Ashram Rad,	Ahmedabad	380009	GUJARAT	AHMADABAD

Official Address of Enterprise 4TH FLOOR, SHALIN BUILDING, NEAR NEHRU BRIDGE CORNER, ASHRAM RAD, AHMEDABAD – 380 009  
District AHMADABAD State GUJARAT PIN 380009  
Mobile No: 9825032344 Email: pawankumaragarwal7@gmail.com

Date of commencement 04/12/1989  
Major Activity SERVICES  
Enterprise Type Medium  
Previous Registration details-if any ::

National Industry Classification Code

SN	NIC 2 Digit	NIC 4 Digit	NIC 5 Digit Code	Activity Type
1	35 - Electricity, gas, steam and air conditioning supply	3510 - Electric power generation, transmission and distribution	35106 - Electric power generation using other non conventional sources	Manufacturing
2	49 - Land transport and transport via pipelines	4923 - Freight transport by road	49231 - Motorised road freight transport	Services
3	52 - Warehousing and support activities for transportation	5210 - Warehousing and storage	52109 - Storage and warehousing n.e.c.[Includes general merchandise warehouses and warehousing of furniture, automobiles, gas and oil, chemicals, textiles etc. Also included is storage of goods in foreign trade zones]	Services

Acknowledgement Date of Filing 10/06/2020 Date of Printing 10/06/2020

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MyMsme Mobile App (Beta Version) is available now for download. <https://play.google.com/store/apps/details?id=msme.mysmsme>





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CIN NO.: L63090WB1989PLC099645

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Ph: 2657 8863, 2657 8201/ 26579750, 66635100 Fax: 079-26576619  
E-mail: frontlinecorporlimited@gmail.com  
Website: www.frontlinecorporation.org

**Date: 07.01.2021**

To,

The Secretary, The BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Script Code: 532042	The Company Secretary, The Calcutta Stock Exchange Association Ltd., 7, Lyons Range, Kolkata - 700 001 Script Code: F 057
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**Sub.- Submission of Report on Redressal of Investor Complain under Regulation 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Dear Sir,

In compliance with Regulation 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, vide no. SEBI/LAD\_NRO/GN/2015-16/013 dated 02.09.2015 we are enclosing herewith copy of **Investor' Grievance Report** of our Company received from Bigshare Services Pvt. Ltd., RTA for the quarter ended 31<sup>st</sup> December, 2020 for your perusal.

Kindly acknowledge the receipt of the same.

Thanking you,  
You're faithfully,  
**For Frontline Corporation Limited,**

**Suresh Kumar Verma**  
(Company Secretary)

**Enclo: As above**





# Bigshare Services Pvt. Ltd.

A-802, Samudra Complex, Near Girish Cold Drinks,  
off C. G. Road, Navranpura, Ahmedabad - 380 009.  
Email: [bsahd@bigshareonline.com](mailto:bsahd@bigshareonline.com) • website: [www.bigshareonline.com](http://www.bigshareonline.com)

SEBI  
REGISTERED CATEGORY I  
REGISTRAR & TRANSFER  
AGENT



Ref No. BSS/1857/INV\_GRE  
Date : 04/01/2021

FRONTLINE CORPORATION LIMITED  
4th FLOOR, SALIN BUILDING  
NEAR NEHRU BRIDGE CORNER  
ASHRAM ROAD  
AHMEDABAD AHMEDABAD  
PIN 380009

Kind Attn : Mr.S K Vermaji

Dear Sir/Madam,

Sub : Complaint Status for the period 2020-09-30 To 2020-12-31

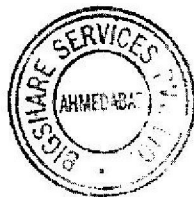
With reference to the above, we give below the complaint status.

Category	No.of Complaint(s) Pending (Begin)	No.of Complaint(s) Received	No.of Complaint(s) Resolved	No.of Complaint(s) Pending
Total	NIL	NIL	NIL	NIL

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt.Ltd.

Authorised Signatory.



CIN : U99999MH1994PTC076534  
(An Associate Company of Transfer Online Inc., USA)

Regd. Office: E-2/3, Ansa Industrial Estate, Sakinagar Road, Saki Naka, Andheri (E), Mumbai - 400 072, India.



# FRONTLINE CORPORATION LTD.

CIN NO.: L63090WB1989PLC099645

**Corporate Office :**

4th Floor, Shalin Bldg. Nehru Bridge Corner,

Ashram Road, Ahmedabad - 380 009.

Ph. 2657 8863, 2657 8201/ 26579750, 66635100 Fax : 079-265766

E-mail: frontlinecorporlimited@gmail.com

Website: www.frontlinecorporation.org

Date- 25.06.2020

To,

<b>The General Manager,</b> <b>Dept. of Corporate Services</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers, Dalal Street,</b> <b>Mumbai – 400 001,</b> <b>Script Code-532042</b>	<b>The Company Secretary,</b> <b>The Calcutta Stock Exchange Association</b> <b>Ltd.,</b> <b>7, Lyons Range,</b> <b>Kolkata – 700 001</b>  <b>Script Code-016057</b>
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Dear Sir/Madam,

**Sub: Non- Applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018.**

In reference to the captioned subject, this is to appraise you that Regulation 24A of SEBI(Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018, is not applicable to the Company.

Further we would like to clarify that regulation 27(2) read with Regulation 15 of the chapter IV of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, is not applicable to the Company as paid up equity share capital of our Company not exceeding Rs. 10,00,00,000/- and Net Worth not Exceeding 25,00,00,000/-as on the last day of Financial Year end.

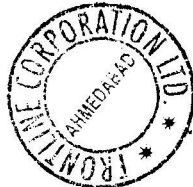
Hence, our Company is exempted under Regulation 15 (2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 we are not submitting Annual Secretarial Compliance Report.

Kindly acknowledge receipt of the above information

Thanking you,

Yours sincerely,  
For Frontline Corporation Limited

  
**Pawan Kumar Agarwal**  
**Managing Director**





**FRONTLINE CORPORATION LTD.**

Corporate Office :  
4th Floor, Shalin Bldg., Nehru Bridge Corner,  
Ashram Road, Ahmedabad - 380 009.  
Ph.: 26578863/26578201/26579750, Fax: 079-26576619, 26580287  
E-mail : frontline1@dataone.in  
Website : www.frontlinecorporation.com

Date: May 12, 2020

To,

**The General Manager,  
Dept. of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001,  
Script Code-532042**

**The Company Secretary,  
The Calcutta Stock Exchange  
Association Ltd.,  
7, Lyons Range,  
Kolkata - 700 001.  
  
Script Code-016057**

Dear Sir/Madam,

**Sub: Certificate under Clause 40 of SEBI ( Listing Obligations and Disclosure Requirements ) Regulations 2015**

With reference to the above subject kindly find enclosed herewith the Certificate issued by a Practising Company Secretary i.e. Sparsh M. Gupta for the quarter ended on 31<sup>st</sup> March, 2020.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

**Yours sincerely,**

For Frontline Corporation Limited

**S K Verma  
Company Secretary**

Registered Office : 4, B.B.D. Bag (East), Stephen House, Room No. 5, 1st Floor, Kolkata-700 001. Ph. : (033) 22301153, 22306825

CIN : L63090WB1989PLC099645





*Sparsh Gupta & Co.*

*Company Secretaries*

**CS Sparsh M. Gupta**

B.Com., LL.B., ACS

## COMPLIANCE CERTIFICATE


We have examined all share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s FRONTLINE CORPORATION LIMITED having its Registered Office at 4, B.B.D. Bag (East), Stephen House, Room No. 5, 1st floor, Kolkata – 700 001 and maintained by Bigshare Services Private Limited pertaining to transfer of equity shares of the company for the period beginning from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing a certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Rules, 2015 and based on the information provided by the Company, we hereby certify that the Company was not required to deliver the share certificates during the half-year ended on 31<sup>st</sup> March, 2020, as no transfer request was received.

The Company has also not received any request for issue of duplicate share certificates.

Place: Ahmedabad  
Date: 12<sup>th</sup> May, 2020



For Sparsh Gupta & Co.  
Company Secretaries  
UCN: I12016GJ1532400

  
Sparsh Mahesh Gupta  
Proprietor  
FCS: 46986 (CP: 17390)  
UDIN: A046986B000228631



# FRONTLINE CORPORATION LTD.

CIN NO.: L63090WB1989PLC099645

## Corporate Office :

4th Floor, Shalin Bldg. Nehru Bridge Corner,

Ashram Road, Ahmedabad - 380 009.

Ph. 2657 8863, 2657 8201/ 26579750, 66635100 Fax : 079-26576619

E-mail: frontlinecorporplimited@gmail.com

Website: www.frontlinecorporation.org

Date: 20.07.2020

To,

The Secretary,  
The BSE Limited,  
Floor 25, Phiroze Jeejeebhoy  
Towers,  
Dalal Street,  
Mumbai - 400 001  
Script Code: 532042

The Company Secretary,  
The Calcutta Stock Exchange Association  
Ltd.,  
7, Lyons Range,  
Kolkata - 700 001  
Script Code: F 057

**Sub.- Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations 2018 for the Quarter ended 30<sup>th</sup> June 2020.**

Dear Sir,

In compliance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations 2018 we are forwarding herewith a copy of Certificate dated 07.07.2020 received from Bigshare Services Private Limited the Registrar and Share Transfer Agent of the Company, for the Quarter ended 30<sup>th</sup> June, 2020 for your records.

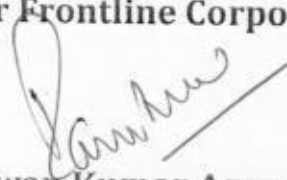
Kindly acknowledge the receipt of the same.

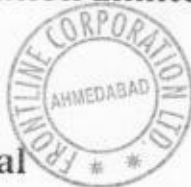
Thanking you,

You're faithfully,

**Yours sincerely,**

**For Frontline Corporation Limited**

  
**Pawan Kumar Agarwal**  
**Managing Director**



Enclo: As above



## Bigshare Services Pvt. Ltd.

A-802, Samudra Complex, Near Girish Cold Drinks,  
off C. G. Road, Navranpura, Ahmedabad - 380 009.  
Email: bsahd@bigshareonline.com • website: www.bigshareonline.com

SEBI  
REGISTERED CATEGORY I  
REGISTRAR & TRANSFER  
AGENT

Date: 26.07.2020

Date: 07.07.2020

FRONTLINE CORPORATION LIMITED  
4th FLOOR, SALIN BUILDING  
NEAR NEHRU BRIDGE CORNER  
ASHRAM ROAD  
AHMEDABAD - 380009

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

Dear Sir/Madam,

In reference to the above-captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter ended 30th June, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depository has been substituted in register of members as the registered owner within the stipulated period of time. We request you to kindly take note of the above in your records.

Thanking You,

For, Bigshare Services Pvt. Ltd.

Authorised Signatory



Yours sincerely,  
For Frontline Corporation Limited

Prakash Kumar Agarwal  
Managing Director

Encls: As above

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072, India.  
Corporate Office: 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059  
Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com



# FRONTLINE CORPORATION LTD.

CIN NO.: L63090WB1989PLC099645

## Corporate Office :

4th Floor, Shalin Bldg. Nehru Bridge Corner,

Ashram Road, Ahmedabad - 380 009,

Ph. 2657 8863, 2657 8201/ 26579750, 66635100 Fax : 079-26576611

E-mail: frontlinecorporplimited@gmail.com

Website: www.frontlinecorporation.org

Date- 05.09.2020

To,

The General Manager,  
Dept. of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal  
Street,  
Mumbai - 400 001,

Script Code-532042

The Company Secretary,  
The Calcutta Stock Exchange  
Association Ltd.,  
7, Lyons Range,  
Kolkata - 700 001

Script Code-016057

**Sub: Notice of Board Meeting to consider the Un-audited Financial Results for the 1<sup>st</sup> Quarter ended as on 30<sup>th</sup> June, 2020 and closure of Trading Window as per Regulation 29 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held at 3.30 p.m. on Monday, 14th September, 2020 at Corporate Office at 4th Floor, Shalin Building, Near Nehru Bridge Corner, Ashram Road, Ahmedabad - 380 009, to consider and approve the Un-audited Financial Results for the 1st Quarter ended 30th June, 2020.

Further, as intimated vide our letter of July 20, 2020 that in accordance with the Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company shall remain closed until 48 hours after the announcement of the audited Financial Results of the Company for the 4th Quarter and year ended 31st March, 2020 meeting of Board of Directors was held as on July 30, 2020 and as such the trading window would remain closed until 48 hours after the announcement of the Unaudited Financial Results of the Company for the 1st Quarter ended as on 30th June, 2020.

Kindly acknowledge receipt of the above information

Thanking you,

Yours sincerely,

For Frontline Corporation Limited

Suresh Kumar Verma  
Company Secretary







# FRONTLINE CORPORATION LTD.

CIN NO.: L63090WB1989PLC099645

## Corporate Office :

4th Floor, Shalin Bldg. Nehru Bridge Corner,  
Ashram Road, Ahmedabad - 380 009.  
Ph. 2657 8863, 2657 8201/ 26579750, 66635100 Fax : 079-26576619  
E-mail: frontlinecorplimited@gmail.com  
Website: www.frontlinecorporation.org

Date- 28.10.2020

To,

<b>The General Manager, Dept. of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001, Script Code-532042</b>	<b>The Company Secretary, The Calcutta Stock Exchange Association Ltd., 7, Lyons Range, Kolkata - 700 001 Script Code-016057</b>
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**Sub: Notice of Board Meeting to consider the Un-audited Financial Results for the 2<sup>nd</sup> Quarter ended as on 30<sup>th</sup> September, 2020 and closure of Trading Window as per Regulation 29 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

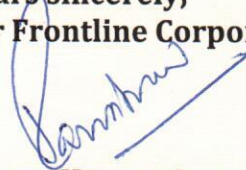
Notice is hereby given that the meeting of Board of Directors of the Company will be held at 3.30 p.m. on Thursday, 05th November, 2020 at Corporate Office at 4th Floor, Shalin Building, Near Nehru Bridge Corner, Ashram Road, Ahmedabad - 380 009, to consider and approve the Un-audited Financial Results for the 2nd Quarter ended 30th September, 2020.

Further, as intimated vide our letter of October 01, 2020 that in accordance with the Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company shall remain closed until 48 hours after the announcement of the Unaudited Financial Results of the Company for the 2nd Quarter ended as on 30th September, 2020.

Kindly acknowledge receipt of the above information

Thanking you,

Yours sincerely,  
For Frontline Corporation Limited

  
Pawan Kumar Agarwal  
Managing Director







# FRONTLINE CORPORATION LTD.

CIN NO.: L63090WB1989PLC099645

## Corporate Office :

4th Floor, Shalin Bldg. Nehru Bridge Corner,  
Ashram Road, Ahmedabad - 380 009,  
Ph. 2657 8863, 2657 8201/ 26579750, 66635100 Fax : 079-26576619  
E-mail: frontlinecorporlimited@gmail.com  
Website:www.frontlinecorporation.org

Date- 20.07.2020

To,

The General Manager,  
Dept. of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001,  
Script Code-532042

The Company Secretary,  
The Calcutta Stock Exchange Association  
Ltd.,  
7, Lyons Range,  
Kolkata - 700 001  
Script Code-016057

**Sub: Notice of Board Meeting to consider the Audited Financial Results for the 4th Quarter and year ended 31<sup>st</sup> March, 2020, Auditors Report, closure of Trading Window as per Regulation 29 of SEBI (LODR) Regulations, 2015 and any other matters.**

Dear Sir/Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held at 3.30 p.m. on Thursday, 30<sup>th</sup> July, 2020 at Corporate Office at 4<sup>th</sup> Floor, Shalin Building, Near Nehru Bridge Corner, Ashram Road, Ahmedabad - 380 009, inter alia amongst other things to consider and approve the audited Financial Results for the 4th Quarter and year ended 31<sup>st</sup> March, 2020 along with Auditors report.

Further, as intimated vide our letter of March 30, 2020 that in accordance with the Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company shall remain closed from 1<sup>st</sup> April, 2020 and would remain closed until 48 hours after the announcement of the audited Financial Results of the Company for the 4th Quarter and year ended 31<sup>st</sup> March, 2020.

Please note that in terms of relaxation provided by SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, the Company has opted for non-publication of notice of Board Meeting in the newspapers, however, same would be displayed in website of the Company.

Kindly acknowledge receipt of the above information.

Thanking you,

Yours sincerely,  
For Frontline Corporation Limited

Pawan Kumar Agarwal  
Managing Director





# FRONTLINE CORPORATION LTD.

CIN NO.: L63090WB1989PLC099645

## Corporate Office :

4th Floor, Shalin Bldg. Nehru Bridge Corner,  
Ashram Road, Ahmedabad - 380 009.  
Ph. 2657 8863, 2657 8201/ 26579750, 66635100 Fax : 079-26576619  
E-mail: frontlinecorporlimited@gmail.com  
Website:www.frontlinecorporation.org

**Date -26.02.2021**

**To,**

The General Manager,  
Dept. of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001,  
Script Code-532042

The Company Secretary,  
**The Calcutta Stock Exchange  
Association Ltd.,**  
7, Lyons Range,  
Kolkata - 700 001  
Script Code-016057

**Sub: Information under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) 2015**

**Re: Transport of Finished Goods Agreement between Hindusthan Coca - Cola Beverage Private Limited and Frontline Corporation Limited - WADA Division.**


Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) 2015, we are to inform you that today, we have received Confirmation of Agreement for One Year, on Fixed and Variable basis of Transportation of their goods with Hindusthan Coca- Cola Beverage Private Limited from 01.03.2021 till 28.02.2022.

Please take the above on your record and acknowledge the receipt of the same.

Thanking You

**For, Frontline Corporation Limited**

  
**Company Secretary**  
Sureshkumar Verma

