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

Date-08.10.2020

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 Association Ltd., 7, Lyons Range, Kolkata - 700 001.

Exchange

Script Code-016057

Dear Sir/Madam.

Sub: Certificate for Non Corporate Governance Report for 30th September, 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 subregulation (2) of Regulation 46 and Para C,D and E of Schedule V shall not apply to the following class of Companies:

a. 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;

b. 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

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

Date-07.01.2021

To.

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

Dear Sir/Madam,

Sub: Certificate for Non Corporate Governance Report for 31st 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 subregulation (2) of Regulation 46 and Para C,D and E of Schedule V shall not apply to the following class of Companies:

a. 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;

b. 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

COMPANY SECRETARY



Corporate Office:

4th Floor, Shalin Bldg. Nehru Bridge Comer, Ashram Road, Ahmedabad - 380 009. Ph. 2657 8863, 2657 8201/26579750, 66635100 Fax: 079-2657661

E-mail: frontlinecorplimited@gmail.com

Date-15.07.2020

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

Dear Sir/Madam,

Sub: Certificate for Non Corporate Governance Report for 30th June, 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 subregulation (2) of Regulation 46 and Para C,D and E of Schedule V shall not apply to the following class of Companies:

a. 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;

b. 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.

AHMEDABAD

Thanking you,

Yours sincerely,

For Frontline Corporation Limited

Pawan Kumar Agarwal Managing Director