

AFL/SS/SE/72/2017-2018 23rd January, 2018

The National Stock Exchange of India Ltd. Exchange Plaza Bandra-Kurla Complex Bandra East Mumbai 400 051 BSE Limited P.J. Towers Dalal Street Mumbai 400 001

Dear Sir / Madam,

Sub: Shifting of Registered Office of the Company.

This is to inform you that, the Registered Office address of the company has been changed from No. 75, 3rd Floor, Nelson Manickam Road, Aminjikarai, Chennai – 600 029 to the following new address:

Accel Frontline Limited First Floor, Dowlath Towers, New Door Nos. 57, 59, 61 & 63, Taylors Road, Kilpauk, Chennai – 600 010

We hereby request you to note the said change and take on your records with immediate effect.

Thanking you.

Yours faithfully,

For Accel Frontline Limited

S.Sundaramurthy Company Secretary