

AFL/SN/SE/20/2016-2017  
13th October 2016

The Manager  
Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza', C - 1, Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai 400 051.

Dear Sirs,

**Subject : Compliance Certificate - Regulation 7 (3) of  
SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015.  
Stock Code : AFL**

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2016 to September 30, 2016 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-1 with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you

Yours truly,

For Accel Frontline Limited

  
Sweena Nair

Company Secretary & Compliance Officer

For Link Intime India Private Limited

  
Authorized Representative



**AFL/SN/SE/21/2016-2017**  
**13th October 2016**

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001.

Dear Sirs,

***Subject : Compliance Certificate - Regulation 7 (3) of  
SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015.  
Stock Code : 532774***

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2016 to September 30, 2016 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you,

Yours truly,

For Accel Frontline Limited



**Sweena Nair**  
**Company Secretary & Compliance Officer**

For Link Intime India Private Limited



**Authorized Representative**