

AFL/SS/SE/57/2017-2018 16th October, 2017

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 1st April, 2017 to 30th September, 2017 (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

S.Sundaramurthy

Company Secretary & Compliance Officer

For Link Intime India Royate Limited

Authorized Repress



AFL/SS/SE/58/2017-2018 16th October, 2017

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 1st April, 2017 to 30th September, 2017 (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

S.Sundaramurthy

Company Secretary & Compliance Officer

For Link Intime India Private

Authorized Representati