

AFL/SS/SE/45/2017-2018
07th September, 2017

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai 400 051

The BSE Ltd.
P.J. Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, we hereby disclose the following:

We refer to our letter dated 16.03.2017 bearing reference AFL/SS/SE/18/2016-2017 wherein we had intimated about the settlement and release agreement dated 15.03.2017, further to this, the Company wishes to inform that the petition filed by Accel Limited against the Company, its Directors, then Company Secretary and Chief Financial Officer is dismissed as withdrawn as per the order received from NCLT on 6th September, 2017.

This is for your information and records

Thanking You

Yours faithfully,

For Accel Frontline Limited


S. Sundaramurthy
Company Secretary

