



AFL/SN/SE/10/2016-2017  
23rd May 2016

The Securities and Exchange Board of India  
SEBI Bhavan, Plot No. C4-A  
G Block, Bandra Kurla Complex  
Bandra (E), Mumbai-400 051



Dear Madam/Sir,

**Sub:** Extension of time till 31<sup>st</sup> August 2016 for adopting the Audited Financial Results for the year ended 31<sup>st</sup> March 2016.

**Re:** Letter no. AFL/SN/SE/041/2015-2016 dated 09/02/2016; Letter No. AFL/SN/SE/ 43/2016 dated 14/03/2016; Letter No. AFL/SN/SE/045/2016 dated 20/03/2016 and Letter No. AFL/MFM/SE/001/2016-17 dated 01/04/2016.

We invite your kind attention to the aforementioned letters under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 which have been annexed herewith. Further, the Board of Directors had constituted a sub-committee consisting of Executive Director, Independent Directors and the Chief Financial Officer to look into the Special Audit (Review) report and recommend to the Board further steps to be taken in this regard.

The management is in the process of carrying out the necessary steps and also providing necessary information to the statutory auditors of the Company for the completion of the audit process. The Company is working closely with the statutory auditors to complete the audit process.

Accordingly and in light of such circumstances, the statutory audit is unlikely to be completed within the stipulated time line of 30th May, 2016 as per the requirement of Regulation 33 (3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

We request you to grant us permission till 31st August 2016, to substantially complete our procedures, conclude the statutory audit and adopt the Financial Statements for the year ended 31st March 2016. If we are in a position to complete the audit earlier, we will let you know of the same.

Thanking you

Yours faithfully,

For Accel Frontline Limited

*M. Mehta*

Malcolm F. Mehta  
Executive Director



Enclosure

CC - National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai-400051

The Bombay Stock Exchange Ltd.  
P.J. Towers  
Dalal Street  
Mumbai-400 001

Accel Frontline Limited, Tex Centre, 26 A, 2nd Floor, L wing, HDFC Bank Compound, Chandivli Road Andheri (EAST) Mumbai - 400 072.  
Tel : 022-67282000/54 Fax : 022-28575852

Accel Frontline Limited, Regd. Office: 75, Nelson Manickam Road, Chennai 600029, India Tel: +91-44-42252009 Fax: +91-44-23741271  
CIN: L30006TN1995PLC031736 Website: www.accelfrontline.in