

**AFL/SN/SE/22/2016-2017**  
**13th October 2016**

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

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

Dear Sir,

**Sub: Submission of Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations 2015 for the half year ended 30<sup>th</sup> September 2016.**

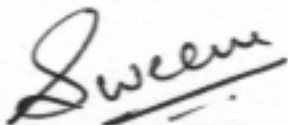
Pursuant to Regulation 40 (10) of the SEBI (LODR) Regulations 2015, we are submitting the certificate issued by the Practising Company Secretary for your ready reference.

Please arrange to take the same on record.

Thanking You

Yours faithfully,

**For Accel Frontline Limited**



**Sweena Nair**  
**Company Secretary.**

Encl: a.a



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2016**

I have examined Memorandum of Transfers, Registers, files and other documents relating to **M/s. ACCEL FRONTLINE LIMITED** maintained by M/s. Link Intime India Private Limited pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April, 2016 to 30<sup>th</sup> September, 2016** for the purpose of issuing a Certificate as per Regulation 40(9) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **M/s. ACCEL FRONTLINE LIMITED** and based on the information provided by the Company, I hereby certify that :

- A) No request for Share transfer was received during the period from **1<sup>st</sup> April, 2016 to 30<sup>th</sup> September, 2016** and therefore there was no requirement to issue any Share Certificates or to make entries in the Memorandum of Transfers.
- B) No request for sub-division, consolidation, duplication have been received during the said period.

Place : Chennai  
Date : 17.10.2016



For, JM & Associates  
Company Secretaries

**Soy Joseph**  
Partner  
(ACS- 13852, CoP- 5612)

**JM & Associates**

Company Secretaries

Indira Devi Complex, II Floor, # 20, Gopalakrishna Street, Pondy Bazaar, T. Nagar, Chennai - 600 017, INDIA.

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