



Frontier Springs Ltd.

REGD. OFFICE & FACTORY : KM 25/4, KALPI ROAD, RANIA, KANPUR DEHAT - 209 304 U.P. (INDIA)
Tele Office : +91-5111-240212, 240213 • Fax : +91-5111-240214
CORPORATE OFFICE : E-14, PANKI INDUSTRIAL AREA, SITE-I, KANPUR - 208 022 U.P. (INDIA)
Tel. No. : 0512-2691207, 2691208
e-mail : info@frontiersprings.co.in • Website : http://www.frontiersprings.co.in
CIN No. : L17119UP1981PLC005212

May 29, 2019

To
Bombay Stock Exchange Limited
Department of Corporate Affairs
Floor 25, PJ Towers, Dalal Street
Mumbai-400001
Script Code: 522195

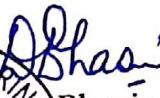
Subject: Annual Secretarial Compliance Report for the year ended March 31, 2019

Dear Sir/Madam

In compliance with SEBI Circular No. CIR/CFD/CMDI/27/2019 dated February 8, 2019 and Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith Annual Secretarial Compliance Report dated May 29, 2019 for the year ended March 31, 2019, issued by M/s P. Manghwani & Associates, Practicing Company Secretaries.

Kindly take the above on record and oblige.

Thanking You
Yours Faithfully,
For Frontier Springs Limited


Dhruv Bhasin
(Company Secretary-cum-Compliance Officer)
KM 25/4
Kalpi Road
Rania
Kanpur Dehat - 209 304 U.P.
Enclosed : As above

P Manghwani & Associates

A Company Secretary Firm

Annex-A

SECRETARIAL COMPLIANCE REPORT OF FRONTIER SPRINGS LIMITED FOR THE YEAR ENDED 31.03.2019

We P. Manghwani & Associates have examined:

- (a) all the documents and records made available to us and explanation provided by Frontier Springs Limited ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31.03.2019 ("Review Period") in respect of compliance with the provisions of :
 - the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
 - the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
 - (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
 - (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
 - (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
 - (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
 - (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013;
 - (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
 - (i) (other regulations as applicable) and circulars/ guidelines issued thereunder;
- and based on the above examination, We hereby report that, during the Review Period:

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- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:- *Not Applicable as The company has complied with all the Rules and Regulations during the period under review.*
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder: *No such Action is taken against the Company during the period under review.*
- (d) The listed entity has taken the following actions to comply with the observations made in previous reports: *Not Applicable Since this Report is issued for the First Time and accordingly No Action was required to be taken by the Company.*

Place: Lucknow
Date: 29.05.2019

For P.Manghwani & Associates

FCS Priyanka Manghwani
C P No:12496*
M . No. F9912
