

**SECRETARIAL COMPLIANCE REPORT UNDER REGULATION 24A OF SEBI
(LODR) OF FRONTIER SPRINGS LIMITED FOR THE YEAR ENDED 31.03.2021**

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 31.03.2021 ("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 there under; 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 **Not Applicable on the Company during the period under review**
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not Applicable on the Company during the period under review**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **Not Applicable on the Company during the period under review**



P. MANGHWANI & ASSOCIATES.
COMPANY SECRETARIES

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- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations,2008 **Not Applicable on the Company during the period under review**
 - (g) Securities and Exchange Board of India(Issue and Listing of Non- Convertible and Redeemable Preference Shares)Regulations,2013;- **Not Applicable on the Company during the period under review**
 - (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015; **Not Applicable on the Company during the period under review**
 - (i) any other regulations as applicable and circulars/ guidelines issued thereunder;

and based on the above examination, We hereby report that, during the Review Period:

- A) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder:
- B) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my examination of those records.
- C) There are no 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.

For P. Manghwani & Associates

Priyanka Manghwani
M. No- F9912
COP- 12498

Place: Lucknow

Date: 24-04-2021

UDIN No:F009912C000173438