



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

June 5, 2020

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

Subject: Submission of Annual Compliance Report for financial year ended March 31,2020.

Dear Sir/Madam

In compliance of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 08.02.2019, please find attached herewith Annual Secretarial Compliance Report issued to the Company by M/s P Manghwani & Associates, Company Secretaries for the financial year ended March 31, 2020.

Kindly take the same on records and oblige.

Yours Faithfully,
For Frontier Springs Limited


Dhruv Bhasin
(Company Secretary)
E-mail: As above





P. MANGHWANI & ASSOCIATES.
COMPANY SECRETARIES

C-401,3RD FLOOR, STERLING APARTMENT,
9 UNIVERSITY ROAD LUCKNOW-226007
Tel: 91-860-12-88880/02 Mob: +91-723-38-88803
Email: mcafilingservices@gmail.com
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Annex-A

**SECRETARIAL COMPLIANCE REPORT OF FRONTIER SPRINGS LIMITED FOR
THE YEAR ENDED 31.03.2020**

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 31.03.2020 ("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;- *(Not Applicable to the Company during the Audit Period)*

P. MANGHWANI & ASSOCIATES.
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- (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;- *(Not Applicable to the Company during the Audit Period)*
 - (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015;
 - (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

FCS Priyanka Manghwani
C P No: 12498
M . No. F9912

Place: Lucknow
Date: 03.06.2020

UDIN No-F009912B000319861