

AFL/SN/SE/037/2015-2016
13th January, 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

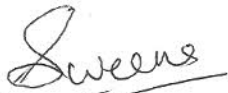
Dear Sir,

Sub: Reconciliation of Share Capital Audit Report of the Company for the quarter ended 31-12-2015.

Pursuant to Regulation 55A of the SEBI (Depositories & Participants) Regulations, 1996, we are forwarding herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31-12-2015 duly certified by the Practising Company Secretary.

Please arrange to take the same on record.

Yours faithfully,
For Accel Frontline Limited



Sweena Nair
Company Secretary.

Encl: a.a.



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to Circular No D&CC/FITTC/CIR - 16/2002 dated December 31, 2002] &
Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996

To,
The Board of Directors,
M/s. Accel Frontline Limited

We have examined the registers, records and documents of **M/s. Accel Frontline Limited** for the quarter ended on 31st December, 2015 as maintained by M/s. Link Intime India Private Ltd, the Registrar/Share Transfer Agents of the Company. In our opinion and to the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we hereby submit our reconciliation of share capital audit report for the aforesaid quarter as under:

1	For Quarter Ended:	31 st December, 2015
2	ISIN:	INE020G01017
3	Face Value:	INR 10/- each
4	Name of the Company:	Accel Frontline Limited
5	Registered Office Address:	75, 3 rd Floor, Nelson Manickam Road, Aminjikarai, Chennai-600029, Tamil Nadu
6	Correspondence Address:	As above
7	Telephone & Fax Nos.:	(T) +91-44-42252000 (F) +91-44-23741271
8	Email address:	sweena.nair@accelfrontline.in
9	Names of Stock Exchanges where the Company's Securities are listed	(i) National Stock Exchange Ltd (ii) Bombay Stock Exchange Ltd



JM & Associates

Company Secretaries

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

Ph : 044 - 4207 0906, 2815 2673, 2815 2674 E-mail : mail@saspartners.com



		Number of shares	% of Total Issued Capital			
10	Issued Capital:	2,97,61,873	100.00%			
11	Listed Capital:	2,97,61,873	100.00%			
12	Held in dematerialized form in CDSL:	47,38,682	15.92%			
13	Held in dematerialized form in NSDL:	2,49,45,834	83.82%			
14	Physical:	77,357	0.26%			
15	Total No. of Shares	2,97,61,873	100.00%			
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	Not Applicable				
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars***	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchange (Specify Names)	Whether Intimated to CDSL	whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify names)
NIL						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any Other (to specify).

18	Register of Members is updated (Yes/No)	Yes				
19	Reference of previous quarter with regard to excess dematerialized shares, If any	NIL				
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.				
21	Details of Demat request pending:					
Total No. of Demat requests		No. of request	No. of Shares	Reason for delay		
Confirmed within 21 days		2	NIL	Rejection		





JM & Associates

Pending for more than 21 days	NIL	NIL	NA
22	Name, Telephone & Fax No. of the Compliance Officer of the Company.	Ms. Sweena Nair, Company Secretary, (T) +91-44-42252071 (F) +91-44-23741271	
23	Name, Address and Telephone No. of the Practising Company Secretary	Mr. Soy Joseph M/s. JM & Associates, Company Secretaries, Indiradevi Complex, II Floor 20, Gopalakrishna Street, Pondy Bazaar, T. Nagar, Chennai – 600 017 (T) +91-44- 28152673	
24	Appointment of common agency for share registry work	M/s. Link Intime India Pvt Ltd (Formerly Intime Spectrum Registry Limited) C-13, Pannalal Silk Mills Compound L B S Marg, Bhandup (West) Mumbai – 400 078. (T) +91-22-25963838 (F) +91-22-25946969	
25	Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)	Nil	

Place : Chennai
Date : 12-01-2016



For JM & Associates
Company Secretaries,

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