

**AFL/SN/SE/14/2016-2017**  
**21<sup>st</sup> July 2016**

The National Stock Exchange of India Ltd  
Exchange Plaza  
BandraKurla 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 30-06-2016.

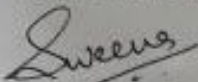
Pursuant to Regulation 55A of the SEBI (Depositories & Participants) Regulations, 1996, we are forwarding herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30-06-2016 duly certified by the Practising Company Secretary.

Please arrange to take the same on record.

Thanking You

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 30<sup>th</sup> June, 2016 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:	30 <sup>th</sup> June, 2016
2	ISIN:	INE020G01017
3	Face Value:	INR 10/- each
4	Name of the Company:	Accel Frontline Limited
5	Registered Office Address:	75, 3 <sup>rd</sup> 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, Pandy 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:	46,46,281	15.61%			
13	Held in dematerialized form in NSDL:	2,50,38,735	84.13%			
14	Physical:	76,857	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		1	0	NA		



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	

For **JM & Associates**  
**Company Secretaries,**

Place : **Chennai**  
Date : **14.07.2016**



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