

AFL/SS/SE/27/2017-2018
15th April, 2017

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 31/03/2017.

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 31/03/2017 duly certified by the Practising Company Secretary.

Please arrange to take the same on records.

Thanking You

Yours faithfully,

For Accel Frontline Limited



S. Sundaramurthy
Company Secretary

Encl: a.a.



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED 31ST MARCH, 2017**

01.	For Quarter Ended	MARCH 31, 2017	
02.	ISIN	INE020G01017	
03.	Face Value	Rs.10/- each	
04.	Name of the Company	Accel Frontline Limited	
05.	Registered Office Address	75, 3rd Floor, Nelson Manickam Road, Aminjikarai, Chennai 600029	
06.	Correspondence Address	As Above	
07.	Telephone & Fax No.	Tel:- 044-42252000 Fax:-044-23741271	
08.	E-mail Id	sundaramurthy.s@accelfrontline.com	
09.	Names of the Stock Exchange where the Company securities are listed	1. Bombay Stock Exchange Limited 2. National Stock Exchange of India Limited	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	2,97,61,873	100.00
11.	Listed Capital (Exchange-wise) (as per Company's records)	2,97,61,873	100.00
12.	Held in dematerialized form in CDSL	49,30,869	16.57
13.	Held in dematerialized form in NSDL	2,47,54,147	83.17
14.	Physical	76,857	0.26
15.	Total No. of Shares (12+13+14)	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: **Nil**

18. Register of members is updated (Yes/No) – **Yes**

19. Reference of previous quarter with regards to excess dematerialized shares, if any – **Nil**

20. Has the Company resolved the matter mentioned in point no. 19 in the current quarter? **Not Applicable.**




21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	-	NIL	-
Pending for more than 21 days	-	NIL	-
22. Name, Telephone and Fax No. of the Compliance Officer of the Company	Mr. S. Sundaramurthy Company Secretary & Compliance Officer Tel:- 044-42252071 Fax:-044-23741271 e-mail: sundaramurthy.s@accelfrontline.com		
23. Name, Address, Tel & Fax no., Regn. No. of the Auditor	M. Alagar M. Alagar & Associates Company Secretaries in Practice NO.21-B, 1 st Floor, ARK Colony, Eldams Road, Alwarpet, Chennai - 600 018 Tamil Nadu, India. C.O.P. No. 8196		
24. Appointment of common agency for share registry work If yes (name & address)	Link Intime India Pvt Ltd (Formerly Intime Spectrum Registry Limited) C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083. Tel: +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail: mumbai@linkintime.co.in		

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 **M. Alagar & Associates**



M. Alagar
M. Alagar
C.P. No. 8196
M.No: F7488

Place: Chennai

Date: April 13, 2017