



# 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

27.04.2021

e-mail : [info@frontiersprings.co.in](mailto:info@frontiersprings.co.in) • Website : <http://www.frontiersprings.co.in>

CIN No. : L17119UP1981PLC005212

To,  
The BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, PJ, Towers,  
Dalal Street, Fort, Mumbai-400001  
Fax No.: 022-22723121, 22722037,  
Scrip Code: 522195

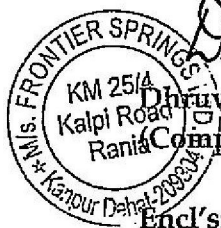
Sub: Submission of Annual Compliance Report for the financial year 31.03.2021.

Dear Sir/Ma'am,

In Compliance with the 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 31.03.2021.

Thanking you,

Yours Faithfully,  
For Frontier Springs Limited



*Dhruv Bhasin*

Dhruv Bhasin  
(Company Secretary & Compliance Officer)

Encl's: As above



**SECRETARIAL COMPLIANCE REPORT 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 (CIN: L17119UP1981PLC005212 ) (“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
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations,2018;- **Not Applicable on the Company during the period under review**



# P. MANGHWANI & ASSOCIATES.

COMPANY SECRETARIES

C-401,3<sup>RD</sup> FLOOR, STERLING APARTMENT,  
9 UNIVERSITY ROAD LUCKNOW-226007

Tel: 91-860-12-88880/02 Mob: +91-723-38-88803

Email: [mcafilingservices@gmail.com](mailto:mcafilingservices@gmail.com)

[cpriyankamanghwani@gmail.com](mailto:cpriyankamanghwani@gmail.com)

\*\*\*\*\*

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



UDIN No-F009912C000173438

PLACE:LUCKNOW

Date: 24-04-2021

Priyanka Manghwani

M. No- F9912

COP- 12498