

AFL/SS/SE/70/2017-2018

16th January, 2018

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra East
Mumbai 400 051

BSE Limited
P.J. Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report of the Company for the quarter ended 31/12/2017.

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 31/12/2017 duly certified by the Practising Company Secretary.

Please arrange to take the same on record.

Thanking You

Yours faithfully,

For Accel Frontline Limited



S.Sundaramurthy
Company Secretary



Encl: a.a.



M Alagar & Associates

Company Secretaries in Practice

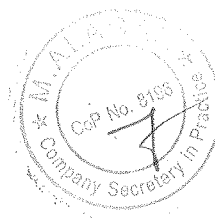
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED DECEMBER 31, 2017

01.	For Quarter Ended	December 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	75, 3rd Floor, Nelson Manickam Road, Aminjikarai, Chennai 600029	
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	65,07,918	21.87
13.	Held in dematerialized form in NSDL	2,31,99,248	77.95
14.	Physical	54,707	0.18
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	-	-	-
Pending for more than 21 days	-	-	-
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, Vilkhroli (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

Place: Chennai

Date : January 11, 2018