

AFL/SN/SE/005/2015-2016
June 9, 2015

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Bombay Stock Exchange Ltd
P.J. Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Appointment of Chief Finance Officer

This is to inform you that Mr. R. Neelakantan has been appointed as the Chief Financial Officer (CFO) of the Company with effect from 9th June 2015.

Kindly take this information on record.

Thanking you

Yours faithfully,
For Accel Frontline Limited



Sweena Nair
Company Secretary.