ACCEL FRONTLINE
GLOBAL IT SERVICES

Date: October 24, 2016

To
Assistant Manager - Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai -400051

Dear Sir/Madam

Ref: Your email dated October 24, 2016

Sub: Clarification_AFL on Outcome of Board Meeting held on 21.10.2016

With reference to your email dated October 24, 2016 seeking clarification / details on brief profile for appointment of Company Secretary and Compliance Officer Mr.S.Sundaramurthy

In this regard, please find below the brief profile of Mr.S.Sundaramurthy (Company Secretary and Compliance Officer).

Mr.S.Sundaramurthy, aged 45 years, is the Company Secretary and Compliance Officer of our Company. He is a Fellow Member of the Institute of Company Secretaries of India and he is a Graduate in Science & Masters in Public Administration. He has been in the Secretarial & Insurance field for a period of 21 years. His last assignment has been with a Listed Company M/s. Kothari Petrochemicals Limited.

You are requested to kindly take the same on record.

Thanking you

Yours Faithfully

For Accel Frontline Limited

R.Neelakantan
Chief Financial Officer