

TA LIMITEI

An ISO 9001:2015 Company

301, Shree Amba Shanti Chambers, Opp. Hotel Leela, Andheri - Kurla Road, Andheri (East), Mumbai - 400 059, India. Phone: +91-22-29252929 (5 lines) Fax: +91-22-29252900

E-Mail: mail@atlantainfra.com Website: www.atlantalimited.in

: L64200MH1984PLC031852 CIN

August 28, 2020

Corporate Service Department The Bombay Stock Exchange limited P. J. Towers, 1st Floor, Dalal Street. Mumbai 400 001 Scrip Code: 532759

To. Corporate Service Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051. Trading Symbol: ATLANTA

Dear Sir/Madam.

Subject: Intimation of shifting of Registered Office of the Company within local limits of the same city

This is to inform you that the Board of Directors of the Company have given approval on August 28, 2020 to shift the existing registered office of the Company from 301, Shree Amba Shanti Chambers, Opp. Hotel Leela, Andheri Kurla Road, Andheri East, Mumbai – 400 059 to 504, Samarpan, New Link Road, Chakala, Near Mirador Hotel, Andheri (East), Mumbai -400 099 with effect from August 28, 2020.

Please take this information on your record.

Thanking You.

Yours faithfully For Atlanta Limited

Narayan Joshi Company Secretary