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An ISO 9001:2015 Company

504, Samarpan, New Link Road, Chakala, Near Mirador Hotel,

Andheri (East), Mumbai- 400 099. INDIA Phone: +91-22-28322715 (4 Lines)

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

: L64200MH1984PLC031852

To, Corporate Service Department The Bombay Stock Exchange limited P. J. Towers, 1st Floor, Dalal Street.

Mumbai 400 001 Scrip Code: 532759 Corporate Service Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051.

**Trading Symbol: ATLANTA** 

Sub: Intimation for change in the Registrar and Share Transfer Agent ("RTA")

Dear Sir/Madam.

This is to inform you that Directors in its board meeting has approved the change in the RTA from Kfin Technologies Ltd to Bigshare Services Private Limited ("Bigshare") subject to approval of all terms and condition of agreement.

The Company is in the process of executing fresh tripartite agreements with Bigshare and the Depositories and is taking necessary actions for transition of the RTA activities from Kfin Technologies Ltd to Bigshare Services Private Limited ("Bigshare").

Thanking you,

Yours faithfully,

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FOR ATLANTA LIMITED

MR. PRATHMESH GAONKAR

COMPANY SECRETARY & COMPLIANCE OFFICER

PATE - 24.05.2023.

Encl.: As above