



# ATLANTA LIMITED

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  
CIN : L64200MH1984PLC031852

May 13, 2020

Corporate Service Department  
**BSE Limited,**  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai - 400 001.  
Fax: 2272 2037/2272 2039  
Ref. Atlanta Limited (Stock Code 532759)

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai-400051  
Fax: 26598237/38/26598346  
Ref. Atlanta Limited (Stock Code ATLANTA)

Dear Sir/Madam,

**Sub: - Submission of Compliance Certificate for the half year ended on March 31, 2020**

With reference to the captioned subject and as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the half year ended on March 31, 2020 issued by Manish Ghia & Associates, Company Secretaries.

Please take the above on your record.

Thanking you.

Yours faithfully,

**For ATLANTA LIMITED**

  
**Narayan Joshi**  
Company Secretary

Encl.: As above

Construction : Realty : Infrastructure Concessions : Mining

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

**TO WHOMSOEVER IT MAY CONCERN**

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to Atlanta Limited having its registered office at 301, Shree Amba Shanti Chambers, Opp. Leela Hotel, Andheri - Kurla Road, Andheri - (East), Mumbai - 400059 maintained by KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited), the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Atlanta Limited and based on information provided by the Registrar & Share Transfer Agent, we hereby certify that during the half year ended on 31<sup>st</sup> March, 2020 the Company :

- a) was not required to deliver any share certificates as it has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

For Manish Ghia & Associates

Company Secretaries

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MANISH  
LALITCHAN LALITCHANDRA GHIA  
DRA GHIA Date: 2020.05.13  
14:17:01 +0530'

Manish L. Ghia

Partner

M. No. FCS 6252 C.P. No. 3531

Place : Mumbai

Date : May 13, 2020

UDIN : F006252B000233633

**Note:** Due to lockdown on account of COVID - 19 Pandemic, we have not been able to carry out physical visit to RTA office for verification of data. The Certificate is based on inputs received via email from RTA and oral confirmation with RTA.