



# ATLANTA LIMITED

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

CIN : L64200MH1984PLC031852

October 26, 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 September 30, 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 September 30, 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

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 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 504, Samarpan, New Link Road, Chakala, Near Mirador Hotel, Andheri (East), Mumbai - 400099 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> April, 2020 to 30<sup>th</sup> September, 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 30<sup>th</sup> September, 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**

MANISH  
LALITCHANDRA  
GHIA

Digitally signed by MANISH  
LALITCHANDRA GHIA  
Date: 2020.10.26 16:11:52  
+05'30'

**Place: Mumbai**  
**Date: October 26, 2020**  
**UDIN: F006252B001059381**



**CS Manish L. Ghia**  
**Partner**  
**M. No. FCS 6252 C.P. No. 3531**

**Note:** We have not been able to carry out physical visit to RTA office for verification of data on account of various travel and other restrictions by authorities due to Covid-19 situation. The Report is as such based on inputs received via email from RTA and oral confirmation with RTA.