

April 20, 2023

To,
Corporate Relation Department,
BSE Limited
1st Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code – 539099

**Sub: Compliance Certificate under Regulation 7 (3) of the Securities and Exchange Board of India
(Listing Obligation and Discourse Requirements) Regulations 2015, for the year ended March 31, 2023**

Dear Sir,

Please find attached Compliance Certificate under Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Discourse Requirements) Regulations 2015, for the year ended March 31, 2023.

You are requested to take the same on records.

Thanking you.

Yours faithfully,
For **ATHENA CONSTRUCTIONS LIMITED**


RAVI KANT RATHI
DIRECTOR





PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

ISIN: INE291R01011

Scrip Code: 539099

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s ATHENA CONSTRUCTIONS LIMITED, having its Registered Office at A-203 SHYAM KAMAL, OPP.RAILWAY STATION, VILE PARLE(E), MUMBAI, 400057 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s ATHENA CONSTRUCTIONS LIMITED for the year ended March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s ATHENA CONSTRUCTIONS LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

For ATHENA CONSTRUCTIONS LIMITED






Ms. Deepali Dhuri
Compliance Officer

Company Secretary
M.No.
ACS/EC/40773

Place: Mumbai
Date: 20/04/2023

Place: MUMBAI
Date: 20/04/2023