



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

April 21, 2021

Corporate Service Department
BSE Limited,
P.J. Towers, 1st 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, 2021

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, 2021 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 31ST MARCH, 2021**

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 **1st October, 2020 to 31st March, 2021** 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 **31st March, 2021** 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.



Place : Mumbai
Date : **April 21, 2021**
UDIN : F006252C000148240

For **Manish Ghia & Associates**
Company Secretaries
(Unique ID: P2006MH007100)

Manish Ghia
CS Mannish L. Ghia
Partner
M. No. FCS 6252 C.P. No. 3531
PR 822/2020

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.