



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

Date-20.10.2023

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code : 532759
Fax No : 2272 3121 / 2272 2037

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051
Trading Symbol : ATLANTA
Fax No : 2659 8348 / 2659 8237 / 38

Subject: SDD Compliance Certificate for the Quarter ended September 30, 2023.

Dear Sir/Madam,

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith Structured Digital Database (SDD) Compliance Certificate for the Quarter ended September 30, 2023.

Kindly take the same in your records.

Yours faithfully,

FOR ATLANTA LIMITED,

PRATHMESH GAONKAR
COMPANY SECRETARY & COMPLIANCE OFFICER
Encl: as above



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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2023.

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Prathmesh Pradeep Gaonkar**, Company Secretary of Atlanta Limited have examined the following compliance requirement of **Atlanta Limited** and certify that the Company has maintained a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations):

Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
1	Whether the Company has a Structured Digital Database in place?	<u>Yes</u>	The Company is maintaining Structured Digital Database (SSD), with the software M/s. Legality Simplified Limited (iNSIDE₹) and it kept at the registered office of the Company.
2.	Whether control exists as to who can access the SDD for read/ write alongwith the names and PAN of such person?	<u>Yes</u>	Access is permitted to the Mr. Prathmesh Gaonkar ("Company secretary"). The list is updated by the Compliance Officer of the Company from time to time to enter UPSI as per SEBI guidelines. The Name and PAN are captured in each sharing / receipt entry of UPSI by designated person.
3.	Whether all the UPSI have been captured in the Database. If not details of events that have not been captured and the reason for the Same?	<u>Yes</u>	Complied
4.	Whether the recipient were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	<u>Yes</u>	The respective designated employees have communicated the same upfront to the Recipient of UPSI. Further entries have been made by the Designated employees with respect to sharing and receipt of UPSI in structured database maintained by the Company.
5.	Whether nature of UPSI has been captured along with date and time?	<u>Yes</u>	The Company has closed its trading window from the next day of closing of quarter to till the 48hrs of Outcome of Board Meeting i.e. 01.06.2023 to till the 48 hours of outcome of financial result for the quarter ended 30 th June 2023.



6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	Yes	All the details of Directors and KPM are captured in database.
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	Yes	Specific data with Name, PAN/ identification number has been captured in the database for all sharing of UPSI.
8.	Whether the database has been maintained internally?	Yes	The Company is maintaining structured database as stipulated by SEBI with the application of "M/s. Legality Simplified Limited (iINSIDEX)".
9.	Whether audit trail is maintained?	Yes	Details of all entries with details of persons, identification numbers, other particulars as stipulated by SEBI with timestamp of entry, sharing and receipt details are maintained for audit trail with time stamping.
10.	Whether time stamping is maintained?	Yes	
11.	Whether the database is non-tamper able?	Yes	The entry once made are non-modifiable and database is non-tamperable.
12.	Any other measures to ensure non-tamper ability of the Database?	Yes	The Company is maintaining structured database as stipulated by SEBI in software name M/s. Legality Simplified Limited (iINSIDEX), hosted with Company server. The report of all entries made in this regard are made available Compliance Officer of the Company. The Company has internal of Financial and operational controls Committee which are review on time to time.

Note: The information of the audit should cover the period when such information was inserted in the SDD up to the date of disclosure.

Further I also confirm that the Company was required to capture one event during the quarter ended September, 30 2023 and has captured one number of the said required events.

FOR ATLANTA LIMITED

PRATHMESH GAONKAR
COMPANY SECRETARIES & COMPLIANCE OFFICE