

**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, 2019**

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, Amba Shanti Chambers, Opp. Leela Hotel, Andheri-Kurla Road, Andheri, (East), Mumbai-400059 maintained by **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, 2018 to 31st March, 2019** 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 company/Registrar & Share Transfer Agent, we hereby certify that during the half year ended on **31st March, 2019** the Company 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 L. Ghia

Manish L. Ghia
Partner

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

Place : Mumbai

Date : 16th April, 2019