



April 27, 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 40 (9) and 40(10) 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 40 (9) and 40 (10) 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



NAMRATA VYAS & ASSOCIATES
COMPANY SECRETARIES

Office: 406/Omkar Apts, Near Bhadrakali Mandir, Bhayander (W), Thane-401101.

Mobile No: 91-9619312814, Email: vyasnamrata17@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE YEAR ENDED 31st MARCH, 2023

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ATHENA CONSTRUCTIONS LIMITED** maintained by PURVA SHARE REGISTRY (INDIA) PRIVATE LIMITED of 9, Shiv Shakti industrial Estate, Ground Floor, J. R. Borich Marg, opp. Kasturba Hospital, Lower Parle, Mumbai-400011 pertaining to transfer of equity shares of the company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per regulation 40(9) & (10) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) Regulations, 2015 and based on the information provided by the Registrar and Share Transfer Agents and my examination of above referred records and documents, I hereby certify that:

- i. There were no requests relating to transfer, sub-division, consolidation, renewal, exchange, or endorsement of call/allotment monies which were required to be disposed of during the year ended 31st March, 2023.
- ii. No request was received for exchange of duplicate and split certificates during the period under review.

Date: 25th April, 2023

Place: Mumbai

For Namrata Vyas & Associates.
Company Secretaries



Namrata G Vyas
Proprietor

ACS: 46184, CP: 17283

UDIN: A046184E000192352