

Date: 05th May, 2023

To,
The BSE Limited
Corporate Relationship Department,
PhirozeJeejebhoy Towers,
28th Floor, Dalal Street,
Mumbai.

<u>Sub: Information regarding loss of share certificates and issuance of duplicate share certificates in lieu thereof</u>

Reference: Scrip code 517429

Respected Sir/ Madam,

Pursuant to Regulation 39 (3) of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find below the information regarding loss of share certificate(s) received from shareholder(s) of the Company.

Folio No.	Name of shareholder	Certificate No(s).	No. of Shares	Distinctiv	ve No.
0027267	Sunil C Kapadia	7660	100	2364901	2365000

Duplicate share certificate(s) will be issued after completion of required formalities in this regard.

This is for your information and record.

For Athena Global Technologies Limited

DIVYA AGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
M NO A48143

Athena Global Technologies Limited.

CIN: L74140TG1992PLC014182

Regd. Off: NCC Building, 3rd Floor, Western Wing, Madhapur, Hyderabad-500081.INDIA

Ph+(91) 40 23119633 Fax+(91) 40 23119614 www.athenaglobaltechnologies.com

E-mail: info@athenaglobaltechnologies.com