

April 29, 2024

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 Disclosure Requirements) Regulations 2015, for the year ended March 31, 2024

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 Disclosure Requirements) Regulations 2015, for the year ended March 31, 2024.

You are requested to take the same on records.

Thanking you.

Yours faithfully,
For **ATHENA CONSTRUCTIONS LIMITED**


RAVI KANT RATHI
DIRECTOR



Encl: as above

NEETU MAHESHWARI
PRACTISING COMPANY SECRETARY
Office : 316, MANGLAM, ELECTRONIC MARKET, RIDHI SIDHI CHORAHA, JAIPUR,
RAJASTHAN 302015 CONT. 7976364437, 9530158082 Email: csmaheshwari2@gmail.com

***CERTIFICATE UNDER REGULATION 40(9) &(10) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOUSER REQUIREMNTS) REGULATION,2015***

FOR YEAR ENDED 31st March 2024

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 1st October, 2023 to 31st March, 2024 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 period 1st October, 2023 to 31st March, 2024.
- ii. No request was received for exchange of duplicate and split certificates during the period under review.

Date: 23nd April, 2024
Place: Mumbai

**For Neetu Maheshwari
Company Secretaries**

NEETU
MAHESHWARI

Digitally signed by
NEETU MAHESHWARI
Date: 2024.04.23
13:00:36 +05'30'

**Neetu Maheshwari
FCS:10266,CP:13397
UDIN: F010266F000210554**