October 16, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Code : 532759

Trading Symbol : ATLANTA

Sub: Submission of Compliance Certificate for the half year ended on September 30, 2019

With reference to the captioned subject and as per the Clause 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement), please find enclosed herewith Compliance Certificate for the half year ended on September 30, 2019 issued by Company Secretary, Atlanta Limited and Karvy Fintech Pvt Ltd.
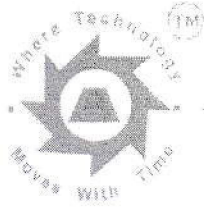
Please take the above on your record.

Thanking you,

Yours faithfully,

For **Atlanta Limited**

Narayan Joshi
Company Secretary

Encl: As above

KCPL/ALL/RIS

Date: October 16, 2019

The Manager
The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400 051

Dear Sir,

Unit: ATLANTA LIMITED
Sub: Compliance Certificate
Ref: Regulation 7 (3) of SEBI (LODR) Regulation, 2015

This is to certify that the activities in relation to both physical and electronic share transfer facility are maintained at / by M/s Karvy Fintech Private Limited, Hyderabad(Category I-Registrar registered with the SEBI), the Registrars and Transfer Agents, of **ATLANTA LIMITED.**

This certificate is being issued pursuant to the provisions of Regulation 7 (3) of the SEBI (LODR) Regulations, 2015.

For ATLANTA LIMITED

Company Secretary & Compliance Officer

For Karvy Fintech Pvt. Ltd.

Authorised Signatory