



Date: 19th April, 2023

To,
BSE Limited
28th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Compliance under SEBI (LODR) Regulations, 2015
Ref: Scrip Code: 517429

With reference to above cited subject, Please find enclosed the following compliance

1. Compliance Certificate for the Year ended 31st March, 2023 under Regulation 7 (3) of SEBI (LODR) Regulation, 2015 as **Annexure 1**.
2. Reconciliation of Share Capital Audit for the quarter ended 31st March, 2023 as **Annexure- 2**
3. Certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the year ended 31st March, 2023 as **Annexure- 3**

This is for your information and necessary records.

Thanking you,

Yours Faithfully,
For **ATHENA GLOBAL TECHNOLOGIES LIMITED**

DIVYA
AGRAWAL

Digitally signed by
DIVYA AGRAWAL
Date: 2023.04.19
15:17:18 +05'30'

DIVYA AGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
M NO. 48143

Athena Global Technologies Limited.

CIN: L74140TG1992PLC014182

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

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E-mail: info@athenaglobaltechnologies.com

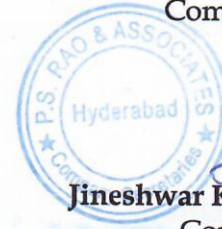


CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATION, 2015
YEAR ENDED 31st MARCH, 2023

We have examined all the share transfer deeds, memorandum of transfer, registers, files and other documents related to **M/s Athena Global Technologies Limited** having its Registered Office at 3rd Floor, Western Wing, NCC House Survey No-64, Madhapur Hyderabad 500082 maintained by its Registrars and Share Transfer Agents **M/s. Bigshare Services Private Limited** having its office at Flat No 306, Right Wing 3rd Floor Amrutha Ville Apt., Opp. Yashoda Hospital, Raj Bhavan Road Somajiguda, Hyderabad-500082 pertaining to equity shares of the company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (LODR) Regulation, 2015 entered into with the Stock Exchange by M/s. Athena Global Technologies Limited and hereby certify that the Company has not received any request for any Transfer, Transmission, consolidation, renewal. Exchange or endorsement of calls/allotment monies of shares during the year ended on **31st March, 2023.**

Place: Hyderabad
Date: 19.04.2023

For P S Rao & Associates
Company Secretaries



Jineshwar Kumar Sankhala
Company Secretary
C P No: 18365
UDIN: A021697E000139771