



Date: 16<sup>th</sup> April, 2024

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 31<sup>st</sup> March, 2024 under Regulation 7 (3) of SEBI (LODR) Regulation, 2015 as **Annexure 1**.

This is for your information and necessary records.

Thanking you,

Yours Faithfully,

For **ATHENA GLOBAL TECHNOLOGIES LIMITED**

**DIVYA**

**AGRAWAL**

**DIVYA AGRAWAL**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

**M NO. 48143**

Digitally signed by DIVYA  
AGRAWAL  
Date: 2024.04.16 12:37:06  
+05'30'

**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](http://www.athenaglobaltechnologies.com)

E-mail: [info@athenaglobaltechnologies.com](mailto:info@athenaglobaltechnologies.com)

Date: 16<sup>th</sup> April, 2024

To

The Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir/Madam,

Sub-Compliance Certificate for year ended -31.03.2024

Ref- Regulation 7(3) of SEBI (LODR) Regulations, 2015

This is to certify that the Company, M/s Athena Global Technologies Ltd, has ensured that all the activities in relation to both physical and electronic share transfer facility are maintained as given under Regulation 7(2) of SEBI (LODR) Regulations, 2015 by M/s Bigshare Services Private Limited Registered with SEBI,(SEBI Registration Number : INR000001385) having their office at Flat No. 306, Right Wing, 3rd Floor, Amrutha Ville Apt, Raj Bhavan Road, Somajiguda, Hyderabad – 500082 the registrars and share transfer agent of the Company.

For Athena Global Technologies Limited

  
Divya Agrawal  
Company Secretary & Compliance Officer



For Bigshare Services Private Limited

  
Authorized Signatory



**Athena Global Technologies Limited**

CIN: L74140TG1992PLC014182

Regd.Off : 3rd Floor, Western Wing, NCC House, Madhapur, Hyderabad-500081. INDIA  
Ph + (91) 4023119633 Fax + (91) 4023119614 www.athenagt.com E-mail: info@athenagt.com