

Date: 18th October, 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. RTA Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September,2023 as *Annexure-1*
- 2. Reconciliation of Share Capital Audit for the quarter ended 30th September, 2023 as *Annexure- 2*

This is for your information and necessary records.

Thanking you,

Yours Faithfully, For ATHENA GLOBAL TECHNOLOGIES LIMITED

DIVYA AGRAWA L Digitally signed by DIVYA AGRAWAL Date: 2023.10.18 11:26:59 +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 Ph + (91) 40 23119633 Fax + (91) 40 23119614 www.athenaglobaltechnologies.com E-mail: info@athenaglobaltechnologies.com





Date: 07.10.2023

ATHENA GLOBAL TECHNOLOGIES LIMITED 3RD FLOOR WESTERN WING NCC HOUSE SURVEY NO 64 DURGAM CHERUVU MADHANP HYDERABAD 500081

Dear Sir/Madam,

To,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2023

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

With reference to the captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 30th September 2023. were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

bohalles

(Authorised Signatory)

306, Right Wing, Amrutha Ville, Opp. Yashoda Hospital, Somajiguda, Raj Bhavan Road, Hyderabad-500082Tel: 91-40-2337 4967,23370295 Fax: 91-40-23370295 E-mail: bsshyd@bigshareonline.com