



LANTA LIMITED

An ISO 9001:2008 Company

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CIN : L64200MH1984PLC031852

October 10, 2017

Department of Corporate Service (Listing)

Bombay Stock Exchange of India Limited P. J. Towers, 1st Floor, Dalal Street Mumbai - 400 001 Ref: Atlanta Limited (stock code: 532759) National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400051

code: (stock Atlanta Limited Ref: ATLANTA)

Subject: Six Laning of Km.401.200 to 494.410 of NH-8 in the States of Gujarat (Length 93.210 Km) on Hybrid Annuity Mode under NHDP Phase V (Package-VI) -Divestment of equity to the tune of 24.99% amounting to Rs.57.97 Crores

Dear Sir,

Sabarkantha Annuity Private Limited (SAPL), subsidiary Company of Atlanta Limited, a leading Infrastructure Development Company with proven track record of over three and a half decades has entered into Shareholder's Agreement to divest equity of Sabarkantha Annuity Private Limited, Special Purpose Vehicle (SPV) to the tune of 24.99% amounting to Rs.57.97 crores to P K Hospitality Services Private Limited (PKHSPL) and Garuda Aviation Services Private Limited (GASPL) for its above subject project of Six Laning of Km.401.200 to 494.410 of NH-8 in the States of Gujarat (Length 93.210 Km) on Hybrid Annuity Mode under NHDP Phase V (Package-VI).

You are requested to take the above information on your record.

Thanking you,

Yours faithfully

For Atlanta Limited

Narayan Joshi Company Secretary