

ATLANTA LIMITED

An ISO 9001:2008 Company

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CIN : L64200MH1984PLC031852

November 15, 2017

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Scrip Code: 532759

National Stock Exchange of India Limited

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

Trading Symbol: ATLANTA

Subject: Six Laning from Km 401.200 to 494.410 of NH-8 in state of Gujarat (Length 93.210 Km) on Hybrid Annuity Mode under NHDP Phase V (Package –VI)

Dear Sirs,

This is to inform you that National Highways Authority of India ("NHAI") ("the authority") has wrongfully terminated the Concession Agreement dated April 28, 2017 with our Special Purpose Vehicle (SPV), Sabarkantha Annuity Private Limited for Six Laning from Km 401.200 to 494.410 of NH-8 in state of Gujarat (Length 93.210 Km) on Hybrid Annuity Mode under NHDP Phase V (Package –VI). The Company has invoked Arbitration proceeding for recovery of damages in the said matter.

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

Thanking you, Yours faithfully,

For Atlanta Limited

Narayan Joshi Company Secretary