

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018**

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Atlanta Limited** having its registered office at 101, Shree Amba Shanti Chambers, Opp. Hotel Leela, Andheri-Kurla Road, Andheri, (East), Mumbai - 400 059 maintained by **Karvy Computershare Private Limited**, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from **1st April, 2018 to 30th September, 2018** for the purpose of issuing Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **Atlanta Limited** and based on information provided by the company/Registrar & Share Transfer Agent, we hereby certify that during the half year ended on **30th September, 2018** the Company was not required to deliver any share certificates as it has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

For **Manish Ghia & Associates**
Company Secretaries



A handwritten signature in blue ink, appearing to read "mlyhga".

CS Manish L. Ghia
Partner

Place : **Hyderabad**

Date : **19th October, 2018**

M. No. FCS 6252, C.P. No. 3531