

ATLANTA LIMITED

101, Shree Amba Shanti Chambers, Opp.Hotel Leela, Andheri - Kurla Road, Andheri (East), Mumbai - 400 059, India. Phone : +91-22-29252929 (5 lines) Fax : +91-22-29252900 E-Mail : mail@atlantainfra.com Website : www.atlantalimited.in CIN : L64200MH1984PLC031852

October 19, 2018

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

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

Scrip Code : 532759

Sub: Submission of Compliance Certificate for the half year ended on September 30, 2018

With reference to the captioned subject and as per the Clause 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement), please find enclosed herewith Compliance Certificate for the half year ended on September 30, 2018 issued by Company Secretary, Atlanta Limited and Karvy Computershare Pvt Ltd.

Please take the above on your record.

Thanking you,

Yours faithfully,

For Atlanta Limited

Narayan Joshi Company Secretary

Encl: As above



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KCPL/ALL/RIS

Date: October 19, 2018

The Manager The Bombay Stock Exchange Ltd Phiroze Jecjeebhoy Towers Dalal Street, Mumbai – 400 001 The Manager National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai – 400 051

Dear Sir,

Unit: ATLANTA LIMITED Sub: Compliance Certificate Ref: Regulation 7 (3) of SEBI (LODR) Regulation, 2015

This is to certify that the activities in relation to both physical and electronic share transfer facility are maintained at / by M/s Karvy Computershare Private Limited, Hyderabad(Category I-Registrar registered with the SEBI), the Registrars and Transfer Agents, of ATLANTA LIMITED.

This certificate is being issued pursuant to the provisions of Regulation 7 (3) of the SEBI (LODR) Regulations, 2015.

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C ompany Secretary & Compliance Officer

For Karvy Computershare Pvt. Ltd.

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Authorised Signatory

