



ATLANTA LIMITED

An ISO 9001:2008 Company

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

April 27, 2018

Corporate Service Department

BSE Limited,

P.J. Towers, 1st Floor,

Dalal Street,

Mumbai - 400 001.

Fax: 2272 2037/2272 2039

Ref. Atlanta Limited (Stock Code 532759)

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (E)

Mumbai-400051

Fax: 26598237/38/26598346

Ref. Atlanta Limited (Stock Code ATLANTA)

Dear Sir/Madam,

Sub: - Submission of Compliance Certificate for the half year ended on March 31, 2018

With reference to the captioned subject and as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement), please find enclosed herewith Compliance Certificate for the half year ended on March 31, 2018 issued by Manish Ghia & Associates, Company Secretaries.

Please take the above on your record.

Thanking you.

Yours faithfully,

For ATLANTA LIMITED

Narayan Joshi
Company Secretary



Encl.: As above

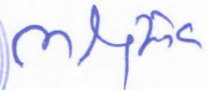
**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2018**

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, Amba Shanti Chambers, Opp. Leela Hotel, Andheri-Kurla Road, Andheri, (East), Mumbai-400059 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 October, 2017 to 31st March, 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 **31st March, 2018** the Company:

- a) 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



Manish L. Ghia
Partner

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

Place : Hyderabad
Date : 18th April, 2018