

ATLANTA LIMITED

An ISO 9001:2008 Company

101, Shree Amba Shanti Chambers, Opp.Hotel Leela,

Andheri - Kurla Road, Andheri (East), Mumbal - 400 059, India. Phone: +91-22-29252929 (5 lines) Fax: +91-22-29252900 E-Mail: mail@atlantainfra.com Website: www.atlantainited.in

CIN : L64200MH1984PLC031**\$**52

April 27, 2018

BSE 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

Sub: Submission of Compliance Certificate for the half year ended on March 31, 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 March 31, 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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CIN : L64200MH1984PLC031852

KCPL/ALL/RIS

Date: April 18, 2018

The Manager
The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy 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.

For ATLANTA LIMITED

Company Secretary & Compliance Officer

For Karvy Computershare Pyt. Ltd.

Authorised Signatory