

ATN International Limited

Dated: 01.03.2017

The Secretary The Calcutta Stock Exchange Asso. Ltd. 7, Lyons Range Kolkata – 700 001 The Asst. General Manager – Listing The National Stock Exchange of India Ltd. Plot No. C/1, Block-G Bandra Kurla Complex Bandra (E) Mumbai – 400 051

The Asst. General Manager Department of Corporate Services Bombay Stock Exchange Ltd. 25th Floor, Phiroz Jeejeeboy Towers Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of change in Compliance Officer and appointment of Company Secretary under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

With reference to the abovementioned subject, kindly note that Mr. Amitava Das is been appointed as Company Secretary and Compliance officer of the Company with effect from 1st March, 2017 pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Following are the details of the Compliance Officer:

E mail Id - <u>info@atninternational.co.in</u> Contact No. - +91 9007115521

Kindly take this information in record and oblige.

Thanking You.

Yours faithfully,

For ATN International Ltd

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Santosh Kumar Jain (Managing Director) DIN: 00174235

> 10, Princep Street, 2nd Floor, Kolkata - 700 072, India Phone : 91-33-4002-2880, Fax : 91-33-2237 9053 E-mail : info@atninternational.co.in Website : www.atninternational.co.in CIN : L65993WB1983PLC080793