

Date:15/05/2020

To, Gen. Manager (DCS) BSE Limited. P J Towers, Dalal Street, Fort, Mumbai-400001

SUB- COMPLIANCE OF REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015OF M/S. ATLANTA DEVCON LIMITED

Ref: Company Code BSE: 526843

Dear Sir,

Please find enclosed herewithcopy of certificate issued by Company Secretary in wholetime Practice in compliance of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015for the half yearended on 31ST MARCH, 2020

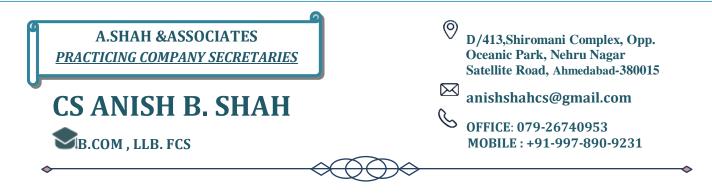
You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

FOR, ATLANTA DEVCON LIMITED

_____sd/-____ MR. ASHWIN BAGDAI MANAGING DIRECTOR (DIN: 03614681)



CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2020.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. ATLANTA DEVCON LIMITED** maintained by **M/S. LINK INTIME (INDIA) PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **01**ST**OCTOBER**, **2019 TO 31**ST **MARCH**, **2020** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities Exchange board of India (Listing Obligations and Disclosures requirements) Regulation, 2015 and based on the information provided by the Company, Hereby certify that the Company has delivered during half year ended on **31**ST **MARCH**, **2020**:

(1) The Company has not received any transfer request relating to the Shares during the period from **01ST OCTOBER, 2019 to 31ST MARCH, 2020.** Therefore, there was no need to issue Share Certificates within thirty days from the date of lodgment for Transfer, Sub-division, Consolidation, Renewal, Exchange or Endorsement of Calls or Allotment Monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

(2) Any Other Information, if applicable-*NOT APPLICABLE*.

PLACE: AHMEDABAD DATE: 15/05/2020

FOR, A SHAH & ASSOCIATES PRACTISING COMPANY SECRETARIES

MR.ANISH SHAH PROPRIETOR (C.P NO 6560) (FCS 4713) (UDIN: F004713B000241070)