



## Atlanta Devcon Limited

1009, Hemkut, B/h. LIC Office, Ashram Road, Ahmedabad-380 006.  
Phone : 079-65401222 • Mobile : 94264 56144 • E-mail : atlantadevcon@yahoo.com

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, 2015 OF M/S. ATLANTA DEVCON LIMITED**

**Ref: Company Code BSE: 526843**

Dear Sir,

Please find enclosed herewith copy of certificate issued by Company Secretary in whole-time Practice in compliance of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half yearended on 31<sup>ST</sup> 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)**


**A.SHAH & ASSOCIATES**  
***PRACTICING COMPANY SECRETARIES***

**CS ANISH B. SHAH**

 **B.COM , LLB. FCS**

 D/413,Shiromani Complex, Opp.  
Oceanic Park, Nehru Nagar  
Satellite Road, Ahmedabad-380015

 **anishshahcs@gmail.com**

 **OFFICE: 079-26740953**  
**MOBILE : +91-997-890-9231**

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> 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<sup>ST</sup> OCTOBER, 2019 TO 31<sup>ST</sup> 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<sup>ST</sup> MARCH, 2020**:

**(1)** The Company has not received any transfer request relating to the Shares during the period from **01<sup>ST</sup> OCTOBER, 2019 to 31<sup>ST</sup> 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)**