

April 19, 2024

To,  
Corporate Relation Department,  
**BSE Limited**  
1st Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai -400 001  
Scrip Code – 539099

**Sub: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, for the year ended March 31, 2024**

Dear Sir,

Please find attached Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, for the year ended March 31, 2024.

You are requested to take the same on records.

Thanking you.

Yours faithfully,  
For **ATHENA CONSTRUCTIONS LIMITED**

  
**RAVI KANT RATHI**  
DIRECTOR



Encl: as above



# PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE291R01011

Scrip Code: 539099

## Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s ATHENA CONSTRUCTIONS LIMITED, having its Registered Office at A-203 SHYAM KAMAL, OPP.RAILWAY STATION, VILE PARLE(E), MUMBAI, 400057 has appointed M/s Purva Shareregistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Shareregistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s ATHENA CONSTRUCTIONS LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s ATHENA CONSTRUCTIONS LIMITED.



For Purva Shareregistry (India) Pvt. Ltd.


Ms. Deepali Dhuri  
Compliance Officer

Place: Mumbai  
Date : 02/04/2024

For ATHENA CONSTRUCTIONS LIMITED

Compliance Officer

Place: MUMBAI  
Date: 19-04-2024