



Ref No. ATL/LH/24-25/522

Date: May 16, 2024

**To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001**

(Scrip Code: 538713/Scrip id: Atishay)

Sub: Submission of Annual Secretarial Compliance Report for the financial year 2023-24.

Dear Sir/Madam,

Pursuant to Regulation 24A (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Annual Secretarial Compliance Report for the year ended March 31, 2024, issued by Ms. Prajakta V. Padhye, partner of M/s Nilesh A. Pradhan & Co. LLP, Company Secretaries, Mumbai and Secretarial Auditor of the Company.

Further to inform you that the said information will be available on the website of the Company: www.atishay.com

Kindly take the above information on your record.

Thanks & Regards

**For and on behalf of
Atishay Limited**



**Sambedna Jain
Company Secretary**

ATISHAY LIMITED

Registered Office:- 14-15, Khatau Building, 44 Bank Street, Fort, Mumbai (MH) - 400001, Ph.: 022 49739081/82

Head Office:- 36, Zone-1, M.P.Nagar, Bhopal (MP) - 462011, Ph.: 0755-2558283, 4229195

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