

April 07, 2021

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 Discourse Requirements) Regulations 2015, for the half year ended March 31, 2021

Dear Sir,

Please find attached Compliance Certificate under Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Discourse Requirements) Regulations 2015, for the half year ended March 31, 2021.

You are requested to take the same on records.

Thanking you.

Yours faithfully,
For **ATHENA CONSTRUCTIONS LIMITED**


RAVI KANT RATH
DIRECTOR



ATHENA CONSTRUCTIONS LIMITED
203, Shyam Kamal, A Wing Tejpal Road,
Vile Parle (East) Mumbai 400059

PURVA SHAREGISTRY INDIA PRIVATE LIMITED
Unit No. 9, Ground Floor, Shiv Shakti Ind. Estt, J. R.
Boricha Marg, Lower Parel East, Mumbai,
Maharashtra 400011

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To,
Corporate Relation Department,
BSE Limited
1st Floor, P J. Towers,
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COMPLIANCE CERTIFICATE UNDER REGULATION 7 (3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015, FOR THE HALF YEAR ENDED MARCH 31, 2021

Dear Sir,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent viz, Purva Sharegistry (India) Private Limited which is a SEBI approved category - I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration number: INROOOOO1112).

For **ATHENA CONSTRUCTIONS LIMITED**

RAVI KANT RATHI
DIRECTOR




For **PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED**

AUTHORIZED REPRESENTATIVE


