



ATLANTAA LIMITED

(Formerly Known as Altanta Limited)
An ISO 9001:2015 Company

501, Supreme Chambers, Off Veera Desai Road,
Andheri (West), Mumbai – 400 053.
Phone : +91-22-69891144 (10 Lines)
E-Mail : mail@atlantainfra.com Website : www.atlantalimited.in
CIN : L64200MH1984PLC031852

To,
Corporate Service Department
The Bombay Stock Exchange limited
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai 400 001
Scrip Code: 532759

To,
Corporate Service Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400 051.
Trading Symbol: ATLANTAA

Subject: Intimation of receipt of Letter of Intent.

Respected Sir(s)/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Atlantaa Limited has been selected as the Developer to redevelop the plot and premises of Highway Milton co-operative housing society Limited, "Bansi Nagar" ("the Society"), Off Western Express Highway, Borivali (East), Mumbai 400066 , after the necessary regulatory processes, under Regulation 79 (A) of Maharashtra Corporation Societies Act 1960, and pursuant to the letter issued by office of Deputy Registrar Co-operative Societies, R-North Ward to that effect. The society has issued letter of award to Atlantaa Limited and the project will be developed on the land admeasuring approximately 4,496 square meters situated at Western Express Highway Borivali (east), Mumbai 400066, with potential of 1,61,187 square feet carpet area. This is for your information and record.

Thanking You,

Yours faithfully

FOR ATLANTAA LIMITED

MR. PRATHMESH GAONKAR

COMPANY SECRETARY & COMPLIANCE OFFICE



Encl: Letter of Intent from Society for Redevelopment of Highway Milton Co-operative Housing Society.

Construction : Realty : Infrastructure Development

HIGHWAY MILTON CO-OPERATIVE HOUSING SOCIETY LTD.

“Bansi Nagar”

REG. NO. BOM/HSG/FN/8778 DT. 22-10-1981

Kulupwadi Road, Off Western Express Highway, Borivali (E), Mumbai - 400 066.

Ref. No. : _____

23 April, 2024
Date : _____

To,

ATLANTAA LIMITED,
501, Supreme Chambers, Off Veera Desai Road,
Andheri (West), Mumbai-400053.

Attn: Mr. Rajhoo Bbarot(Chairman) / Mr. Rickiin Bbarot(Manging Director).

Sub: Letter of Intent (“LOI”) for Redevelopment of Highway Milton Co-Operative Housing Society.

Dear Sir,

As per the Special General Body Meeting held on April 7, 2024 in the presence of the representative of Deputy Registrar, Co-operative Societies, R/N -Ward, Mumbai, Mrs **Kanchan. S. Sonawane**, you **Atlantaa Limited**, a public company incorporated under the provisions of Companies Act, 1956, having CIN: L64200MH1984PLC031852 having PAN AAACA8865E, and having your registered office at 501, Supreme Chambers, Off Veera Desai Road, Andheri (West), Mumbai-400053, have been chosen by the Society as the successful bidder for the re-development of the land and building belonging to the Society under Regulation 33 (20) (B) or 33(11) of DCPR 2034.

We are also enclosing herewith a copy of the resolution passed in the Special General Body Meeting held on 07.04.2024, as **Annexure “1”** hereto. We are also annexing herewith a copy of the letter dated 12.04.2024, issued by Deputy Registrar, Co-operative Societies, R/N - Ward, Mumbai, by Mr. B S Katre bearing number 1081/2024, as **Annexure “2”** hereto.

We, Mr. Ketan G. Parmar, Mr. Hardik K. Lodaria and Mr. Kaushal S. Chauhan, Hon. Chairman, Secretary and Treasurer respectively of the Society are authorized to finalize, execute & register all redevelopment related definitive documents in order to appoint you as the developer for the redevelopment of the Society.

The copy of the offer for redevelopment made by you, from time to time, vide your offers letters dated 25.09.2023, 24.01.2024, 05.02.2024, 20.02.2024, 02.03.2024, and 14.03.2024, which are accepted, approved & confirmed by us are collectively annexed hereto as **Annexure “3”**. All offers read together shall be treated as the consolidated offer. The copy of the consolidated offer dated 15.03.2024 is annexed hereto as **Annexure “4”**.

In addition to the above Final Offer, you have also agreed to provide the amenities/facilities in the new flats as well as new building, a list whereof is attached herewith as **Annexure “5”** hereto and when as when amended till Development Agreement(DA).



FOR HIGHWAY MILTON CO-OP. HSG. SOC. LTD.
H.K. Lodaria
CHAIRMAN
K.S. Chauhan
TREASURER
SECRETARY

HIGHWAY MILTON CO-OPERATIVE HOUSING SOCIETY LTD. "Bansi Nagar"

REG. NO. BOM/HSG/FN/8778 DT. 22-10-1981

Kulupwadi Road, Off Western Express Highway, Borivali (E), Mumbai - 400 066.

23 April, 2024

Ref. No. : _____

Date : _____

We are, accordingly, issuing you this LOI as the selected developer for the redevelopment of the Society's land and building. This LOI is valid for 3 (Three) months from the date of issue, which may please be noted and the same can be extended subject to mutual consent. The identification and exchange of the PAP units or PTC units under Regulation 33 (20) (B) & 33(11) respectively of DCPR 2034, finalization of the plans and execution of the definitive documents should be completed within the aforesaid timelines.

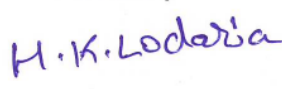
Please note this LOI does not create any right, title, interest in your favor at this stage. The development rights will only be granted subject to finalization of the plans and execution of definitive documents by and between us within the time frame and this LOI is only an expression of our interest.

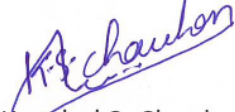
Kindly sign on the duplicate hereof as a token of your acceptance.



For HIGHWAY MILTON CO-OPERATIVE HOUSING SOCIETY LIMITED,


Chairman
Mr. Ketan G. Parmar,

Secretary

Mr. Hardik K. Lodaria

Treasurer

Mr. Kaushal S. Chauhan

Accepted:
For ATLANTAA LIMITED



AL / 25
DT.. 23.04.24
TIME: 11:00 am


- Riddhi Gohil Received