

## 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

April 17, 2024.

**BSE Limited** 

Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Scrip Code: 532759

National Stock Exchange of India Limited

Exchange Plaza Plot No. C/1, G Block Bandra-Kurla Complex Bandra (East) Mumbai 400 051

Trading Symbol: ATLANTAA

Sub: Submission of Compliance Certificate for the year ended on March 31, 2024.

With reference to the captioned subject and as per the Clause 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement), please find enclosed herewith compliance certificate for the year ended on March 31, 2024 issued by the Company Secretary of Atlantaa Limited and RTA i.e. Kfin Technologies Private Limited.

Please take the above on your record.

Thanking you,

Yours faithfully,

FOR ATLANTAA LIMITED

Proonlow

MR. PRATHMESH PRADEEP GAONKAR COMPANY SECRETARY & COMPLIANCE OFFICER





And The With

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

KFIN/ALL/RIS

Date: 17.04.2024

The Manager
The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
8<sup>TH</sup> Floor, Dalal Street
Mumbai – 400 001

The Manager National Stock Exchange of India Ltd Exchange Plaza, BandraKurla Complex Bandra East. Mumbai – 400 051

**SCRIP CODE: 532759** 

Sub: Compliance Certificate under Regulation 7 (3) of the SEBI (LODR) for the Year Ended March 31, 2024.

Respected Sir/Madam,

This is to certify that the activities in relation to both physical and electronic share transfer facility are maintained by M/S KFIN TECHNOLOGIES LIMITED, Hyderabad (Category I-Registrar registered with the SEBI, vide SEBI Registration Number-INR000000221), the Registrars and Transfer Agents, of Atlantaa Limited.

This certificate is being issued pursuant to the provisions of Regulation 7 (3) of the SEBI (LODR) Regulations, 2015.

FOR ATLANTAA LIMITED

Proorhon

Prathmesh Gaonkar Company Secretary & Compliance officer FOR KFIN TECHNOLOGIES LIMITED.

Sel Cares

Rajitha Cholleti Deputy Vice President.