



Date: 19th April, 2023

To,
BSE Limited
28th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Compliance under SEBI (LODR) Regulations,2015
Ref: Scrip Code: 517429

With reference to above cited subject, Please find enclosed the following compliance

1. Compliance Certificate for the Year ended 31st March,2023 under Regulation 7 (3) of SEBI (LODR) Regulation, 2015 as **Annexure 1.**
2. Reconciliation of Share Capital Audit for the quarter ended 31stMarch, 2023 as **Annexure- 2**
3. Certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the year ended 31st March, 2023 as **Annexure- 3**

This is for your information and necessary records.

Thanking you,

Yours Faithfully,
For **ATHENA GLOBAL TECHNOLOGIES LIMITED**

DIVYA AGRAWAL
Digitally signed by
DIVYA AGRAWAL
Date: 2023.04.19
15:17:18 +05'30'

DIVYA AGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
M NO. 48143

Athena Global Technologies Limited.

CIN: L74140TG1992PLC014182

Regd. Off: NCC Building, 3rd Floor, Western Wing, Madhapur,Hyderabad-500081.INDIA

Ph + (91) 40 23119633 Fax + (91) 40 23119614 www.athenaglobaltechnologies.com

E-mail: info@athenaglobaltechnologies.com

Date: 18th April, 2023

To

The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub-Compliance Certificate for year ended -31.03.2023

Ref- Regulation 7(3) of SEBI (LODR) Regulations, 2015

This is to certify that the Company, M/s Athena Global Technologies Ltd, has ensured that all the activities in relation to both physical and electronic share transfer facility are maintained as given under Regulation 7(2) of SEBI (LODR) Regulations, 2015 by M/s Bigshare Services Private Limited Registered with SEBI,(SEBI Registration Number : **INR000001385**) having their office at Flat No. 306, Right Wing, 3rd Floor, Amrutha Ville Apt, Raj Bhavan Road, Somajiguda, Hyderabad – 500082 the registrars and share transfer agent of the Company.

For Athena Global Technologies Limited


Divya Agrawal
Company Secretary & Compliance Officer



For Bigshare Services Private Limited


Authorised Signatory

