

Date: 18th April, 2022

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, 2022 under Regulation 7 (3) of SEBI (LODR) Regulation, 2015 as **Annexure 1**.
2. RTA Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2022 as **Annexure- 2**
3. Reconciliation of Share Capital Audit for the quarter ended 31st March, 2022 as **Annexure- 3**
4. Certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the year ended 31st March, 2022 as **Annexure- 4**

This is for your information and necessary records.

Thanking you,

Yours Faithfully,

For **ATHENA GLOBAL TECHNOLOGIES LIMITED**


DIVYA AGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
M NO. 48143





Bigshare Services Pvt Ltd.

306, Right Wing, 3rd Floor|Amrutha Ville, Opp. Yashoda Hospital|
Somajiguda Rajbhavan Road| Hyderabad - 500082
Tel no :- 040 40144582 Email:-bsshyd@bigshareonline.com
website:-www.bigshareonline.com

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



To,

Date : 08.04.2022

ATHENA GLOBAL TECHNOLOGIES LIMITED
3RD FLOOR WESTERN WING
NCC HOUSE SURVEY NO 64
DURGAM CHERUVU MADHANPUR
HYDERABAD 500081

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March'2022..

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

With reference to the captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 31st MARCH 2022. were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

(Authorised Signatory)

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)