

Date: 18<sup>th</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> March, 2022 as **Annexure- 2**
3. Reconciliation of Share Capital Audit for the quarter ended 31<sup>st</sup> March, 2022 as **Annexure- 3**
4. Certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the year ended 31<sup>st</sup> 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**





**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATION, 2015  
YEAR ENDED 31<sup>st</sup> MARCH, 2022**

We have examined all the share transfer deeds, memorandum of transfer, registers, files and other documents related to **M/s Athena Global Technologies Limited** having its Registered Office at 3rd Floor, Western Wing, NCC House Survey No-64, Madhapur Hyderabad 500082 maintained by its Registrars and Share Transfer Agents **M/s Bigshare Services Private Limited** having its office at Flat No 306, Right Wing 3<sup>rd</sup> Floor Amrutha Ville Apt., Opp. Yashoda Hospital, Raj Bhavan Road Somajiguda, Hyderabad-500082 pertaining to equity shares of the company for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (LODR) Regulation, 2015 entered into with the Stock Exchange by M/s Athena Global Technologies Limited and hereby certify that the Company has not received any request for any Transfer, Transmission, consolidation, renewal. Exchange or endorsement of calls/allotment monies of shares during the year ended on 31<sup>st</sup> March, 2022.

Place: Hyderabad  
Date: 18.04.2022

For P S Rao & Associates  
Company Secretaries



*Jinesh*  
**Jineshwar Kumar Sankhala**  
Company Secretary  
C P No: 18365  
UDIN: A021697D000147559