Date: 13-01-2020

To,
Gen. Manager (DCS)
BSE Ltd.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2019.

Ref: Scrip Code: 530479

Dear Sir/Madam,

Based on the certificate received from LinkinTime India Pvt. Ltd., Registrar and Transfer Agents of the company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the stipulated time of receipt of certificate of security.

Further, we hereby certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed. We request you to take this information on record.

Thanking you,

Yours truly,

For ATLANTA INFRASTRUCTURE AND FINANCE LTD

MR. MANGALASHAR
Director
(DIN: 02406252)

Encl.: Certificate received from RTA

C C:
To National Securities Depository Limited
Trade World, A wing, 4th Floor,
Kamla Mills Compound,
Lower Parel, Mumbai - 400 013.

To Central Depository Services India Limited
A Wing, 25th Floor, Marathon Futurex,
Mafatlal Mills Compounds, NM Joshi Marg,
Lower Parel (E), Mumbai- 400013.
Date: 03/01/2020

To
The Company Secretary
M/s. Atlanta Infrastructure and Finance Limited
822, Star Chambers,
Harirhar Chowk,
Rajkot, Gujarat, 360001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.


In reference to the above-captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

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

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

Thanking you,

For: Link Intime India Private Limited

Authorised Signatory

Link Intime India Pvt. Ltd., C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.
Phone: 022-022-49186270, Fax - 022-49186060 Email: mumbai@linkintime.co.in
CIN: U67190MH1999PTC118368