



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 25, 2024.

Corporate Service Department
BSE Limited,
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001.
Fax: 2272 2037/2272 2039
Ref. Atlantaa Limited (Stock Code 532759)

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051
Fax: 26598237/38/26598346
Ref. Atlantaa Limited (Stock Code ATLANTAA)

Dear Sir/Madam,

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

With reference to the captioned subject and as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the year ended on March 31, 2024 issued by M/S. Sandeep Dubey & Associates, Company Secretaries.

Please take the above on your record.

Thanking you.

Yours faithfully,

FOR ATLANTAA LIMITED

PRATHMESH GAONKAR
COMPANY SECRETARY & COMPLIANCE OFFICER
ENCL.: AS ABOVE





SANDEEP DUBEY & ASSOCIATES

(Practicing Company Secretaries)

Unit No. 3133, Ezaze Zone Mall, Sundar Nagar, Malad West, Mumbai- 400062.

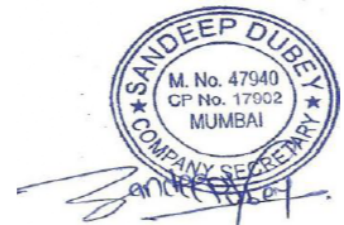
Contact No. 9820513552 / 9819992728, Email :cs.sandeepdubey@gmail.com

COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 40 (9) OF SEBI (LODR), REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH 2024.

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. ATLANTAA LIMITED** having its registered officer at 501, Supreme Chambers, Off Veera Desai Road, Andheri West, Azad Nagar, Mumbai -400053, Maharashtra, India, maintained by Registrar and Transfer Agents, M/s. Kfin Technologies Limited (formerly known as Kfin Technologies Private Limited), having registered office at Selenium, Tower B, Plot No. 31&32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad- 500 032, pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:.

- A. The company and/or RTA has not received any request relating to the transfer/transmission of shares during the period from April 1, 2023 to March 31, 2024 to be entered in the Memorandum of Transfers within the stipulated time from the respective lodgment;
- B. As per the records made available, there were no requests received relating to sub-division (split), consolidation, renewal, exchange, or endorsement of calls/allotment monies during the aforesaid period.

**For SANDEEP DUBEY & ASSOCIATES
PRACTICING COMPANY SECRETARIES**



**SANDEEP A. DUBEY
PROPRIETOR
M. NO. 47940.
CP NO.17902**

UDIN: A047940F000224226

**Place: Mumbai
Date: 24/04/2024**