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

Dear Sir,

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

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


2. RTA Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2020 Annexure-2

3. Reconciliation of Share Capital Audit for the quarter ended 31st March 2020 as Annexure-3


This is for your information and necessary records.

Thanking you,

Yours Faithfully,

For ATHENA GLOBAL TECHNOLOGIES LIMITED

M SATYENDRA
MANAGING DIRECTOR
DIN: 01843557
To

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

Dear Sir/Madam,

Sub-Compliance Certificate for half year ended 31.03.2020
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

M Satyendra
Managing Director

For Bigshare Services Private Ltd.

[Signature]

Authorised Signatory

Athena Global Technologies Limited
No. 3-150, 3rd Floor, Western Wing, Madhavpur, Hyderabad, India
Ph: +91 40 23598633 Fax: +91 40 23598643 www.athenaglobaltechnologies.com E-mail: info@athenaglobaltechnologies.com