ATLANTA LIMITED

An ISO 9001:2008 Company

101, Shree Amba Shanti Chambers, Opp.Hotel Leela,
Andheri - Kurla Road, Andheri (East), Mumbai - 400 059, India.
Phone : +91-22-29252929 (5 lines) Fax : +91-22-29252900
E-Mail : mail@atlantainfra.com Website : www.atlantainfra.co.in
CIN : L64200MH1984PLC031852

Construction : Realty : Infrastructure Concessions : Mining

January 10, 2015

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code : 532759
Fax No : 2272 3121 / 2272 2037

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051
Trading Symbol : ATLANTA
Fax No : 2659 8348 / 2659 8237 / 38

Dear Sir/ Madam,

Subject: Appointment of Chief Financial Officer in Subsidiary of the Company

This is to bring to your kind notice that Atlanta Infra Assets Limited, a Subsidiary of the Company has appointed Mr. Manohar Kale as Chief Financial Officer of the Company with effect from January 01, 2015.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Atlanta Limited

ATLANTA LIMITED MUMBAI-59

Narayan Joshi
Company Secretary