



ATLANTAA LIMITED

(Formerly Known as Atlanta 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@atlantaalimited.in | Website : www.atlantaalimited.com
CIN : L64200MH1984PLC031852

Date: October 07, 2026

To,
Corporate Service Department
The Bombay Stock Exchange limited
P. J. Towers, 1st Floor,
Dalal Street, Mumbai 400 001
Fax: 2272 2037 / 2272 2039
Scrip Code: 532759

To,
Corporate Service Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051.
Fax: 2659 8237 / 38/ 2659 8346
Scrip Code: ATLANTAA

Sub: Compliance Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026

Respected Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, enclosed herewith compliance certificate issued by M/s. Kfin Technologies Limited, Registrar and Share Transfer Agent of the Company confirming the compliance of regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026

Kindly take same on your records.

Thanking you.

Yours Truly,

FOR Atlantaa Limited.

Krupali Shah

Krupali Shah
Company Secretary & Compliance Officer



R:/KFIN/ALL/AUDIT/55A

Date: 02-10-2026

THE COMPANY SECRETARY
ATLANTAA LIMITED
501, SUPREME CHAMBERS,
OFF VEERA DESAI ROAD
ANDHERI (WEST)

MUMBAI 400053

Dear Sir/Madam,

This is in accordance with the circular No.D&CC/FITTC/CIR-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended September 30,2026

1. That the Total issued capital of the company is 81500000 Equity Shares of Rs.2.00/- each, out of which:

a) 1 Shareholders representing 5 Equity Shares constituting 0 % of the subscribed and paid up capital are held in Physical Form.

b) 9015 Shareholders representing 37378451 Equity Shares constituting 45.8631 % of the subscribed and paid up capital are held in electronic form through NSDL.

c) 14505 Shareholders representing 44121544 Equity Shares constituting 54.1369 % of the subscribed and paid up capital are held in electronic form through CDSL.

2. We confirm that the register of members is being maintained in Electronic Form only and the same is up to date.

3. All the dematerialisation requests received during the period,if any under report were confirmed within 21 days.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



ANANDAN K
ASSISTANT VICE PRESIDENT

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad – 500032, Telangana, India.

KFin Technologies Limited **Registered Office:**

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072