



# ATLANTA LIMITED

An ISO 9001:2015 Company

504, Samarpan, New Link Road, Chakala, Near Mirador Hotel,  
Andheri (East), Mumbai- 400 099. INDIA  
Phone : +91-22-28322715 (4 Lines)  
E-Mail : mail@atlantainfra.com Website : www.atlantalimited.in  
CIN : L64200MH1984PLC031852

To,

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

Script: 532759/Script ID: ATLANTA

**Subject: Intimation under regulation 30 pertaining to change of name of the Company.**

Respected Sir/Madam,

We would like to inform our shareholders and investors that Atlanta Limited made an application to change its name from "Atlanta Limited" to "Atlantaa Limited", Registrar of the Company has approved our application on 14<sup>th</sup> September 2023 and allowed us to use new name. further inform you that company is in process to get approval of BSE & NSE for Change of name.

We have enclosed herewith certificate of incorporation pursuant to change in name of the Company.

We would like to request you to take this letter on your record.

ATLANTA LIMITED



PRATHMESH GAONKAR

COMPANY SECRETARY & COMPLIANCE OFFICER

DATE: 15/09/2023



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

100 Everest Building, Mumbai, Everest 100, Marine Drive, Maharashtra, 400002, India

**Certificate of Incorporation pursuant to change of name**

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L64200MH1984PLC031852**

I hereby certify that the name of the company has been changed from ATLANTA LIMITED to ATLANTAA LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name ATLANTA LIMITED

Given under my hand at Mumbai this FOURTEENTH day of SEPTEMBER TWO THOUSAND TWENTY THREE

**Signature Not Verified**

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRS 4  
Date: 2023.09.14 17:50:35 IST

Alpesh Maniya

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

ROC Mumbai

Note: The corresponding form has been approved by Alpesh Maniya, Registrar of Companies, ROC Mumbai and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

ATLANTAA LIMITED

504, Samarpan, New Link Road, Chakala, Near Mirador Hotel, Andheri (Ea,st),NA,Mumbai,Mumbai City-400099,Maharashtra,India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry [www.mca.gov.in/MCA21](http://www.mca.gov.in/MCA21)

