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.atlantalimited.in
CIN : L64200MH1984PLC031852

Construction : Realty : Infrastructure Concessions : Mining

July 28, 2018

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

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

Dear Sir(s),

Subject: Audited Financial Results for the year ended March 31, 2018

This is to inform you that pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on July 28, 2018, has approved the Audited Financial Results (Standalone/ Consolidated) for the quarter/ year ended March 31, 2018.

Audited Report (Standalone/ Consolidated) in the prescribed format issued by Statutory Auditor of the Company is also attached herewith. The Auditors have given an unmodified opinion with respect to the Audited Financial Results for the quarter/ year ended March 31, 2018.

Further pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be noted that the Board of Directors has recommended dividend at 30 paisa per share (15%) on non promoter equity shares of the Company for the year ended March 31, 2018, subject to the approval of Shareholders at the ensuing Annual General Meeting.

Kindly note that the meeting of the Board of Directors commenced at 12:00 noon and concluded at 3.30 p.m.

The same may please be taken on record.

Thanking You,

Yours faithfully
For **Atlanta Limited**

Narayan Joshi
Company Secretary

ATLANTA LIMITED MUMBAI 59.

Encl.: As above

ATLANTA LIMITED
Regd Office: 101, Shree Amba Shanti Chambers, Opp. Hotel Leela, Andheri - Kurla Road, Andheri (East), Mumbai - 400 059
Tel.: +91-22-2925 2929, Fax: +91-22-29252900, Email: mail@atlantainfra.com, Website: www.atlantalimited.in
Corporate Identification Number: L64200MH1984PLC031852

Rs. in millions

STATEMENT OF STANDALONE & CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED ON 31ST MARCH,2018

Sr. No.	Particulars	Quarter ended			Standalone Year ended		Consolidated Year ended	
		31-Mar-18 (Audited)	31-Dec-17 (Unaudited)	31-Mar-17 (Audited)	31-Mar-18 (Audited)	31-Mar-17 (Audited)	31-Mar-18 (Audited)	31-Mar-17 (Audited)
1	Revenue from operations							
	(a) Revenue from operations	125.37	294.19	764.35	1,457.36	2,167.54	2,113.99	2,629.13
	(b) Other income	28.05	9.40	0.04	62.80	66.54	38.60	66.56
	Total revenue	153.42	303.59	764.39	1,520.16	2,234.08	2,152.59	2,695.69
2	Expenses							
	(a) Cost of materials consumed	113.34	100.03	252.58	446.89	623.68	721.50	1,046.78
	(b) Changes in inventories of finished goods work-in-progress and stock-in-trade	(0.45)	(4.71)	(19.16)	26.27	17.14	26.28	-
	(c) Employee benefits expense	31.83	11.31	68.42	64.34	83.22	84.41	89.14
	(d) Finance cost	62.05	59.51	94.74	265.11	308.52	739.47	406.00
	(e) Depreciation and amortisation expense	8.74	9.17	11.34	34.94	44.04	564.89	514.66
	(f) Other expenses	18.46	43.29	67.20	158.45	83.23	107.73	91.64
	Total expenses	233.95	218.60	475.12	995.98	1,159.84	2,244.28	2,148.23
3	Profit/(Loss) from operations before tax (1-2)	(80.54)	84.99	289.27	524.17	1,074.25	(91.69)	547.47
4	Exceptional items	298.30	-	-	298.30	-	298.30	-
5	Profit before tax	(378.84)	84.99	289.27	225.87	1,074.25	(389.99)	547.47
6	Tax expenses							
	(a) Current tax	(93.50)	14.45	68.00	66.00	217.53	-	222.00
	(b) Deferred tax	(10.27)	14.16	5.44	1.58	0.87	1.58	(4.47)
	Total tax expenses	(103.77)	28.61	73.44	67.58	218.40	1.58	217.53
7	Profit/(Loss) for the period (3-4)	(275.06)	56.38	215.83	158.30	855.84	(391.56)	329.94
8	Other comprehensive income, net of income tax							
	A. (i) Items that will not be reclassified to profit or loss	(4.30)	0.31	-	(3.36)	1.25	(3.36)	-
	(ii) Items that will be reclassified to profit or loss	0.33	(0.11)	-	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-	-
	Total other comprehensive income	(3.97)	0.20	-	(3.36)	1.25	(3.36)	-
9	Total comprehensive income for the period (5-6)	(271.09)	56.18	215.83	161.66	854.59	(388.20)	329.94
10	Paid-up equity share capital (Face value Rs. 2/- per share)	163.00	163.00	163.00	163.00	163.00	163.00	163.00
11	Earnings per equity share (Face value Rs. 2/- per share)							
	(1) Basic (in Rs.)	(3.33)	0.69	2.65	1.98	10.49	(4.76)	10.12
	(2) Diluted (in Rs.)	(3.33)	0.69	2.65	1.98	10.49	(4.76)	10.12

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Website: www.atlantalimited.in
Corporate Identification Number: L64200MH1984PLC031852

Rs. in millions

Statement of Standalone & consolidated Audited Assets and Liabilities as at 31st March,2018

Particulars	Standalone		Consolidated	
	As at 31st March,2018	As at 31st March,2017	As at 31st March,2018	As at 31st March,2017
	Audited	Audited	Audited	Audited
ASSETS				
Non-Current Assets				
Property, plant and equipment	298.45	267.69	314.48	287.63
Goodwill	-	-	608.79	608.96
Other intangible assets	-	-	5,331.05	5,623.85
Intangible assets under development	-	-	6,572.05	6,107.66
Capital work-in-progress	122.09	115.46	122.09	115.46
Investment property	110.62	109.28	110.62	109.28
Financial Assets				
i. Investments	4,407.58	4,321.54	4.62	5.39
ii. Trade receivables	1,348.02	1,533.57	1,348.02	1,533.57
iii. Loans			-	-
ii. Others financial assets	58.34	56.58	58.38	56.63
Deferred tax assets	234.39	234.39	380.02	369.16
Other non-current assets	28.83	141.78	66.96	157.08
Total Non-Current assets	6,608.32	6,780.30	14,917.08	14,974.67
Current assets				
Inventories	785.07	921.01	785.07	957.06
Financial assets				
i. Trade receivables	802.24	932.42	1,468.63	1,154.18
ii. Cash and cash equivalents	16.34	17.70	30.30	25.87
iii. Bank balances other than (ii) above	29.27	75.75	42.58	76.20
iv. Loans	-	15.75	-	-
v. Other financial assets	86.33	175.22	86.33	175.22
Current tax assets	-	-	-	-
Other current assets	94.62	63.65	103.05	106.21
Total current assets	1,814.47	2,202.30	2,516.56	2,494.74
Total Assets	8,422.79	8,982.60	17,433.65	17,469.41
EQUITY AND LIABILITIES				
Equity				
Equity share capital	163.00	163.00	163.00	163.00
Instruments entirely equity in nature	-	-	-	0.25
Equity component of compound financial instruments	103.84	103.84	103.84	103.84
Other equity	4,945.69	4,806.61	4,074.74	4,384.08
Total Equity	5,212.53	5,073.45	4,341.58	4,651.17
NON -CONTROLLING INTEREST	-	-	11.05	14.55
LIABILITIES				
Non-current liabilities				
Financial liabilities				
i. Borrowings	1,316.02	1,657.19	8,564.93	8,919.55
ii. Trade payables		-	-	-
ii. Other financial liabilities	108.90	138.26	351.75	355.72
Provisions	68.05	6.07	543.17	353.46
Deferred tax liabilities (net)	7.44	6.74	-	-
Other non-current liabilities	-	252.00	-	252.00
Total Non-Current Liabilities	1,500.41	2,060.25	9,459.85	9,880.74
Current liabilities				
Financial liabilities				
i. Borrowings	298.91	328.41	1,512.89	328.41
ii. Trade payables	697.20	873.51	739.40	944.88
iii.Other financial liabilities	571.99	332.00	1,220.88	1,326.50
Employee benefit obligaion	38.34	43.76	38.95	45.31
Other current liabilities	62.37	63.70	67.89	70.22
Current tax liabilities (net)	37.55	206.21	37.55	206.21
Provisions	3.50	1.31	3.61	1.41
Total Current Liabilities	1,709.85	1,848.90	3,621.16	2,922.96
Total Equity and Liabilities	8,422.79	8,982.60	17,433.65	17,469.41

ATLANTA LIMITED

Notes:

1. The above Results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at their meetings held on July 28, 2018.

2. The Statutory Auditor, Suresh C. Maniar & Co, have issued report with unmodified opinion on these financial results. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. Beginning April 1, 2017, the Company has for the first time adopted Ind AS with a transition date of April 1, 2016. Accordingly, the comparative figures for the quarter ended March 31, 2017 have been restated by the management as per Ind AS and have been subjected to limited review by the statutory auditors of the Company.

3. The financial results do not include figures for the previous year ended March 31, 2017 as the same are not mandatory as per SEBI's circular dated 5th July 2016.

4. The amounts disclosed as 'Revenue from Operation' and 'Profit before Tax' for the nine months ended December 31, 2017, includes an amount of Rs. 15.9 million which was inadvertently accounted for in the previous year ended March 31, 2017. In compliance with the requirement of Ind AS 101, the Company has presently restated its Retained Earnings as at March 31, 2017.

5. The Company operates in a single business and geographical segment which is contracting activities i.e. construction and development of Infrastructure in India. Accordingly, no separate disclosures of segment information have been made.

6. The reconciliation of net profit reported in accordance with Indian GAAP to total comprehensive income in accordance with Ind AS is given below:

Rupees in millions

Particulars	Quarter ended March 31, 2017	Year ended March 31, 2017
Profit after tax as reported under Indian GAAP	**215.84**	**824.39**
Add / Less Adjustments :		
Financial liabilities measured at amortised cost	7.39	29.59
Financial assets measured at amortised cost	(0.37)	1.48
Actuarial gains on defined benefit plans passed through Other comprehensive income	0.31	1.25
Deferred tax impact on Ind AS adjustments	(9.52)	(0.87)
Net profit as per Ind AS	**213.65**	**855.84**
Other comprehensive income, net of tax	(1.86)	(1.25)
Total comprehensive income for the period	**211.79**	**854.59**

7. Revenue from operations for the year ended March 31, 2018 includes Rs.1015 million (for the Quarter ended March 31, 2018 includes Rs. 68 million) accounted for against court/arbitration awards including interest for the following matters:

   a) Award granted and received by the Company for dispute in the construction of Lucknow Ring Road project amounting to Rs.218 million (for the Quarter ended March 31, 2018: Rs. Nil) regarding several breaches committed by PWD Uttar Pradesh during the construction period.

   b) Award granted to Prakash Atlanta JV amounting to Rs.173 million against dispute regarding rates and quantities of via duct item in the construction of segment of Lucknow Bypass. The Company has recognized and received its share of 50% amounting to Rs.87 million (for the Quarter ended March 31, 2018: Rs. 6.71 Million).

ANTA LIMITED

c) Award granted to the Company for interest receivable against dispute pertaining to several breaches committed by PWD Maharashtra during the concession period and suspension of toll collection for the period September 1, 2010 to September 10, 2010 and from September 18, 2010 to January 15, 2011 amounting to Rs. 218 million (for the Quarter ended March 31, 2018: Rs. 55 million).

d) Award granted to Gammon Atlanta JV against dispute regarding excise duty and rate variation in the project of widening of 4/6 lane way of NH-5 in the state of Orissa. The Company has recognized its share amounting to Rs. 361 million (for the Quarter ended March 31, 2018: Rs. Nil) against which the company has received Rs. 307 million.

e) Award granted to the Company for Udaipur bypass project and subsequent execution decree passed for depositing 50% of the award amount. The Company has recognised its share amounting to Rs.133 million (for the Quarter ended March 31, 2018: Rs. 6 million) under an assignment deed against which the company has received Rs. 29 million.

8. Exceptional item amounting to Rs. 298.30 million is towards forfeiture of bid and performance security by the contracting authority against which the company has filed appeal before the appropriate authority.

9. The Board of Directors at their meeting held on 28th July,2018 have recommended a dividend of 15% i.e Re 0.30 paise per equity shares of Rs. 2/- each belonging to non promoters, subject to approval of shareholders in the ensuing Annual General Meeting.

10. The figures for previous period have been regrouped wherever necessary to facilitate comparison.

For Atlanta Limited

ATLANTA LIMITED MUMBAI 59.

Place: Mumbai
Date: July 28, 2018

Rajhoo Bbarot
Chairman

SURESH C. MANIAR & CO.
CHARTERED ACCOUNTANTS
SURESH C. MANIAR B.Com (Hons), L.L.B, F.C.A.
Resi: 2412 3470, 2412 2062
KAMLESH V. SHETH B.Com. (Hons), F.C.A.
Resi: 022-2880 9221, 2880 7910

87, ARCADIA
195, Nariman Point,
Mumbai – 400 021
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Independent Auditor's Report

Auditor's Report On Quarterly and Annual Standalone Financial Results Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To Board of Directors
Atlanta Limited
CIN : L64200MH1984PLC031852
101, Shree Ambashanti. Chambers,
Opp. Hotel Leela, Andheri-Kurla Road,
Andheri (East), Mumbai – 400 059.

We have audited the accompanying Standalone Financial Results of **Atlanta Limited** ("the Company") for the quarter and year ended March 31,2018 ("the Company"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listening Obligation and Disclosure Requirement) Regulation, 2015, read with Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. These quarterly and annual standalone financial results have been prepared on the basis of the standalone financial statement, which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these standalone financial results based on our audit of such standalone financial statement, which have been prepared in accordance with the recognition and measurement principle laid down in the Indian Accounting Standards (Ind AS), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under, and other accounting principles generally accepted in India. Attention is drawn to the fact that the figures for the quarters ended March 31, as reported in these results are the balancing figures between audited figures in respect of the year ended March 31, and the published year to date figures up to the end of the third quarter of the relevant financial year. Also the figures up to the end of the third quarter had only been reviewed and not subjected to audit.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe our audit provides a reasonable basis for our opinion.

The Standalone Financial Results for the quarter and year ended March 31,2017,includes in the Statement, are based on the previously issued Standalone Financial Results of the Company, prepared in accordance with Accounting Standards specified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules,2014 ('previous GAAP'), which were audited by the predecessor auditor, whose report dated May

SURESH C. MANIAR & CO. MUMBAI Chartered Accountants

SURESH C. MANIAR & CO.
CHARTERED ACCOUNTANTS
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Resi :2412 3470, 2412 2062
KAMLESH V. SHETH B.Com. (Hons), F.C.A.
Resi :022-2880 9221, 2880 7910

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15,2017 expressed an unmodified opinion on the audited Standalone Financial Results. Management has adjusted these standalone results for the differences in accounting principles adopted by the Company on transition to the Indian Accounting Standards ('Ind AS') and presented reconciliations of the profit and equity under Ind AS of the corresponding quarter and year ended March 31,2017 with the profit and net worth reported under the previous GAAP, which have been approved by the Company's Board of Director's and audited by us.

We draw attention to Note 4.5 (b) to the Notes to financial results relating to Trade Receivables, an amount of Rs. 129.99 crores as on 31-03-2018 (Previous Year Rs. 153.35 crores) is receivable from PWD Maharashtra (PWD) against Arbitral Award which was challenged by PWD before Hon'ble Bombay High Court. Vide order dated 4th May, 2018 the Hon'ble Bombay High Court dismissed the appeals filed by PWD. Pursuant to the dismissal of appeals, the company filed an Execution Application before Hon'ble Bombay High Court for recovery of Rs.137.17 crores, against which PWD has filed a stay application. However, PWD deposited an admitted amount of Rs 38.47 crores on 11th July, 2018. The realisation of the balance amount is dependent on the ultimate outcome of the said Execution Application filed by the company.

Our opinion is not modified in respect of the above matter.

In our opinion and to the best of our information and according to the explanations given to us, these quarterly as well as year to date financial result:

- Are presented in accordance with the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, in this regard; and
- Give a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principle generally accepted in India of the profit, total comprehensive income and other financial information for the quarter and profit, total comprehensive income and other financial information for the year ended March 31,2018.

For SURESH C MANIAR & CO
CHARTED ACCOUNTANTS
Firm Registration Number 110663W

SURESH C. MANIAR & CO. MUMBAI Chartered Accountants

K. V. SHETH
PARTNER
M. NO. 30063
Place: Mumbai
Date: July 28,2018

SURESH C. MANIAR & CO.
CHARTERED ACCOUNTANTS
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Independent Auditor's Report

Auditor's Report on Quarterly and Annual Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEB1 (Listing Obligations and Disclosure Requirements), Regulations, 2015.

To Board of Directors
Atlanta Limited
CIN : L64200MH1984PLC031852
101, Shree Ambashanti. Chambers,
Opp. Hotel Leela, Andheri-Kurla Road,
Andheri (East), Mumbai – 400 059.

1. We have audited the accompanying Statement of Consolidated Financial Results of Atlanta Limited ("the Company"), it's subsidiaries (the Company and it's subsidiaries together referred to as the "Group") and its associate for the quarter and year ended March 31, 2018 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. C1R/CFD/FAC/62/2016 dated July 5, 2016. These quarterly and annual consolidated financial results have been prepared on the basis of consolidated financial statements, which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such, consolidated financial statements, which have been prepared in accordance with the Indian Accounting Standards (Ind AS), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under, and other accounting principles generally accepted in India. Attention is drawn to the fact that the figures for the quarters ended March 31, as reported in these results are the balancing figures between audited figures in respect of the year ended on March 31, and the published year to date figures up to the end of the third quarter of the relevant financial years. Also the figures up to the end of the third quarter had only been reviewed and were not subjected to audit.

2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

3. The Consolidated Financial Results for the quarter and year ended March 31, 2017, included in the Statement, are based on the previously issued Consolidated Financial Results of the Company, prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 ('previous GAAP'), which were audited by the predecessor auditor whose report dated May 15, 2017 expressed an unmodified opinion on those audited consolidated financial results. Management has adjusted these consolidated results for the differences in accounting principles adopted by the Company on transition to the Indian Accounting Standards ('Ind AS') and presented a reconciliation of profit and equity under Ind AS of the corresponding quarter and year ended March 31, 2017 with the profit and net worth reported under the previous GAAP, which have been approved by the Company's Board of Directors and audited by us.

SURESH C. MANIAR & CO. MUMBAI Chartered Accountants

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4. We did not audit the financial results of three subsidiaries incorporated in India, whose financial results reflect total revenue of Rs. 807 millions and total assets of Rs. 15,880 millions for the year ended March 31, 2018 considered in the consolidated financial results. These financial statements have been audited by other auditors whose report has been furnished to us by the Management and our opinion on the annual consolidated financial results, to the extent they have been derived from such financial statements is based solely on the report of such other auditors.

5. Based on our audit and on consideration of report of other auditors and as referred to in paragraph 4 above, in our opinion and to the best of our information and according to the explanations given to us, these annual consolidated financial results include the annual financial results of the following entities:

(i) include the year to date of the following entities

1) Atlanta Infra Assets Limited (formerly known as Balaji Toll Ways Limited)

2) Atlanta Ropar Tollways Private Limited (Formerly known as ARSS Action Ropar Tollway Private Limited)

3) MORA Tollways Limited

(ii) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/FAC/62 2016 dated July 5th 2016. in this regard; and

(iii) give a true and fair view of the consolidated net loss and other financial information for consolidated year to date results for the period from April 1st 2017 to March 31st 2018

For SURESH C MANIAR & CO
CHARTED ACCOUNTANTS
Firm Registration Number 110663W

SURESH C. MANIAR & CO. MUMBAI Chartered Accountants

K. V. SHETH
PARTNER
M. NO. 30063
Place: Mumbai
Date: July 28,2018

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Construction : Realty : Infrastructure Concessions : Mining

July 28, 2018

To,
Corporate Service Department
The Bombay Stock Exchange limited
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Bandra (E)
Mumbai - 400 051.
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Subject: Declaration for unmodified opinion in respect of audited standalone and consolidated financial results of the Company for the financial year March 31, 2018

Dear Sir(s),

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company herein declares that the Statutory Auditors of the Company, M/s. Suresh C. Maniar & Co., Chartered Accountants have issued an Audit Report with unmodified opinion in respect of the Standalone and Consolidated financial results for the Financial Year ended March 31, 2018.

Thanking You,

Yours faithfully
For **Atlanta Limited**

Narayan Joshi
Company Secretary

ATLANTA LIMITED MUMBAI 59.