ATLANTA LIMITED

An ISO 9001:2008 Company

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December 14, 2012

Department of Corporate Service (Listing)

Bombay Stock Exchange of India Limited
P. J. Towers, 1st Floor, Dalal Street,
Mumbai - 400 001
Ref: Atlanta Limited (stock code: 532759)

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051
Ref: Atlanta Limited (stock code: ATLANTA)

Subject: Atlanta Limited through its subsidiary Company viz. Atlanta Ropar Tollways Private Limited achieves Financial Closure for its Punjab Road Project

Dear Sir,

Atlanta Limited, a leading infrastructure Company with proven track record of over three decades in Infrastructure Development, Engineering, Procurement, Construction (EPC) and Realty has achieved financial closure through its Special Purpose Vehicle (SPV) Company viz. Atlanta Ropar Tollways Private Limited for the work of "development and operation & maintenance of the Ropar – Chamkaur Sahib – Neelon – Doraha (upto NH – 1) road on design, build, finance, operate and transfer (DBFOT) basis (Km .0 to 54.735 Km) in the state of Punjab".

The total cost of the project is Rs. 200 Crore. Union Bank of India has underwritten the term loan for an amount of Rs. 134 Crore for the said project.

Atlanta Limited along with its subsidiary is holding 99.94% stake in the SPV Company.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For Atlanta Limited

ATLANTA LIMITED MUMBAI-59

Narayan R. Joshi
Company Secretary

Construction . Realty . Infrastructure Concessions . Mining