



# ATN International Limited

20th May, 2020

To,  
The Secretary,  
The Calcutta Stock Exchange  
Ltd.  
7, Lyons Range,  
Kolkata – 700 001  
**Scrip Code : 11047**

To,  
The Asst. General Manager – Listing  
The National Stock Exchange of India  
Ltd.  
Plot No. C/1, Block-G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051  
**Scrip Code : ATNINTER**

To,  
The Asst. General Manager,  
Department of Corporate Services,  
BSE Ltd.  
25<sup>th</sup> Floor, Phiroz Jeejeeboy  
Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code : 511427**

Dear Sir/Ma'am,

**Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.**

Please find enclosed herewith a Certificate issued by the Practicing Company Secretary under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

This is for your perusal, necessary action and record.

Thanking you,

yours faithfully,  
For **ATN International Limited**  
**Sd/-**  
**Santosh Kumar Jain**  
**(Managing Director)**  
**DIN: 00174235**

**Encl.:** As above

Note:-In view of prevailing situation in the country due to health emergency posed by COVID19 and in terms of guidelines for submissions issued by the stock exchanges, the above submission is made without signature i.e. under Sd/- mode.

10, Princep Street, 2nd Floor, Kolkata - 700 072, India  
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E-mail : [info@atninternational.co.in](mailto:info@atninternational.co.in)  
Website : [www.atninternational.co.in](http://www.atninternational.co.in)  
CIN : L65993WB1983PLC080793

# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practicing Company Secretary



# A. K. LABH & Co.

**Company Secretaries**

40, Weston Street, 3rd Floor, Kolkata - 700 013

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Mobile : 98300-55689

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF  
YEAR ENDED MARCH, 31, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ATN INTERNATIONAL LIMITED** of 10, Princep Street, Kolkata- 700 072 maintained by **MAHESHWARI DATAMATICS PVT. LTD** of 23, R.N. Mukherjee Road, 5<sup>th</sup> Floor, Kolkata- 700 001,, acting as Registrars & Share Transfer Agent (RTA), pertaining to Equity Shares of the Company during the period **01.10.2019 to 31.03.2020** for the purpose of issuing the Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company / RTA, we hereby certify that:

- A) all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies , as applicable;
- B) any other information, if applicable : NIL

Date : 14.05.2020  
Place : Kolkata



For A. K. LABH & Co.  
**Company Secretaries**

(CS A. K. Labh)

**Practising Company Secretary**

FCS – 4848 / CP – 3238

UDIN : F004848B000240677

