ATN International Limited

Dated: 09.03.2017

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

Dear Sir/Madam,

Sub: Brief Profile of the Company Secretary

With reference to the above mentioned subject, kindly note that Mr. Amitava Das has been appointed as the Company Secretary and Compliance Officer of the Company with effect from 1st March, 2017 pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Following are the details of the Company Secretary, as required :

Name - Amitava Das
Father's Name - Lt. Laxmikanta Das
Address - 4/2 B, Rajendralal Street, Manicktala, Kolkata - 700006
Membership No. - 1523
PAN - AKXPD9825F
DOB - 17/02/1938
Contact No. - 9007115521
E mail id - info@atninternational.co.in

Thanking You.

Yours faithfully,
For **ATN International Ltd**

Santosh Kumar Jain
(Managing Director)
DIN: 00174235

10, Princep Street, 2nd Floor, Kolkata - 700 072, India
Phone : 91-33-4002-2880, Fax : 91-33-2237 9053
E-mail : info@atninternational.co.in
Website : www.atninternational.co.in
CIN : L65993WB1983PLC080793