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 13, 2016

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),

Disclosure under Regulation 30 of SEBI (LO&DR) Regulations, 2015, update on proposed Redemption of 25% Non-Cumulative Redeemable Preference Shares.

This is to inform you that pursuant to provisions of Section 55 of Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules, 2014 including statutory modifications or re-enactment thereof for the time being in force , the Management Committee has at its meeting held on July 13, 2016 approved the Redemption of 25,00,000 (Twenty Five Lakhs) 25% Non- Cumulative Redeemable Preference Shares of Rs. 10/- (Rupees Ten only) at a Premium of Rs. 40/- (Rupees Forty) per share in four equal installment of 6,25,000 shares each.

The same may please be taken on record.

Thanking You,

Yours faithfully
For **Atlanta Limited**

Rajhoo Bbarot
Chairman
DIN: 00038219