



# ATMASTCO LTD.

CIN No. : L29222CT1994PLC008234

Date: April 19, 2025

To,  
National Stock Exchange of India Limited  
Exchange Plaza, CIL, Block G,  
Bandra Kuria Complex, Bandra (East),  
Mumbai-400051

Company Symbol: ATMASTCO (EQ),  
ISIN: INE05DH01017

Subject: Undertaking for Non- Applicability of Corporate Governance

Dear Sir/ Madam,

As per Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the provisions of Chapter IV of the Listing Regulations, 2015 shall be applicable to all companies whose specified securities are listed on any recognized stock exchange either on the main board or on SME Exchange or on institutional trading platform. However, the Compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of the following class of Companies:

- A. Listed Companies having paid up equity share capital not exceeding Rs.10 Crore and Net Worth not exceeding Rs.25Crore, as on the last day of the previous financial year;
- B. The Listed Entity which has listed its specified securities on the SME exchange.

In view of the aforesaid, I, the undersigned, Subramaniam Swaminathan Iyer Managing Director of M/s. Atmastco Limited hereby certify that Compliances on Corporate Governance is not applicable to the company which is within the prescribed limit of Regulation 15(2) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 as our company is listed on SME Exchange.

Kindly acknowledge our above submission.

For Atmastco Ltd.

**DIRECTOR**  
Subramaniam Swaminathan Iyer  
Managing Director  
DIN: 01243936