



ATLANTA LIMITED

An ISO 9001:2015 Company

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Andheri - Kurla Road, Andheri (East), Mumbai - 400 059, India.
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E-Mail : mail@atlantainfra.com Website : www.atlantalimited.in
CIN : L64200MH1984PLC031852

June 29, 2020

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

Scrip Code: 532759

Scrip Code: ATLANTA

Dear Sir/Madam,

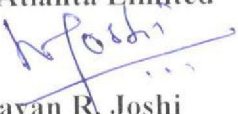
Sub: Annual Secretarial Compliance Report for the financial year ended March 31, 2020

With reference to above captioned subject and as per SEBI Circular No.CIR/CFD/CMDI/27/2019 dated February 08, 2019, we are enclosing herewith Annual Secretarial Compliance Report of the Company issue by M/s. Tariq Budgujar & Co. Company Secretaries for the financial year ended March 31, 2020.

This is for your information and record please.

Thank you,

For Atlanta Limited


Narayan R. Joshi
Company Secretary

Encl: as above



**TARIQ BUDGUJAR & CO.
COMPANY SECRETARIES**

**Flat No.101, Venkatesh Apartment, Rawal Nagar, Near Hardik Palace Hotel,
Near Railway Station, Mira Road East Thane 401107 Tel: 9930592240
Email: cstariqbudgujar@gmail.com**

**Secretarial compliance report of
Atlanta Limited for the year ended March 31, 2020**

I have examined:

- (a) all the documents and records made available to me and explanation provided by Atlanta Limited ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended March 31, 2020 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and The Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(Not Applicable to the Company during the review period)**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not Applicable to the Company during the review period)**

(e) Securities and Exchange Board of India (Share Based Employee Benefit) Regulations, 2014; **(Not Applicable to the Company during the review period)**

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not applicable to the Company during the review period)**

(g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not applicable to the Company during the review period)**

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/guidelines issued thereunder:

and based on the above examination, I hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
NIL			

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circular) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc	Observations/ remarks of the Practicing Company Secretary, if any
NIL				

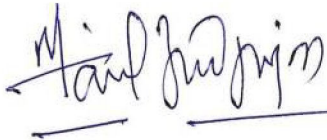
(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing	Observations made in the	Actions taken by the listed	Comments of the Practicing Company
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	Company Secretary in the previous reports	secretarial compliance report for the year ended March 31, 2019	entity, if any	Secretary on the actions taken by the listed entity
1	As per Regulation 33 of SEBI (LODR) Regulation, 2015 the audited financial results were to be approved by the Board of Director within 60 (sixty) days from the end of the financial year	Company has paid penalty imposed by BSE Limited and National Stock Exchange of India of Rs.286740/- for 16 days delay as per their respective Notices received by the Company and submitted the waiver representation to both the Exchanges.	The Company has paid the amount on 26 th June, 2018	Complied
2	As per regulation 7(3) of SEBI (LODR) Regulations 2015 every listed company shall submit compliance certificate for the half year ended as prescribed under the regulations	Company has filed the Compliance Certificate with delay of 9 days from the date of Compliance	Company has filed the Compliance Certificate with delay of 9 days from the date of Compliance	Complied
3	As per regulation 19 (1) of SEBI (LODR) Regulations 2015 Nomination & Remuneration Committee shall comprise of atleast three directors; all directors of the committee shall be non-executive directors; and at	Composition of Nomination & Remuneration Committee was not as per Regulation 19 (1) of SEBI (LODR) Regulations 2015 during the period 27.05.2018 to 31.05.2018 due to resignation of Independent	The Company has appointed new Independent Director on June 01, 2018	Complied

	least fifty percent of the directors shall be independent directors	Director		
4	As per regulation 19 (1) of SEBI (LODR) Regulations 2015 Company shall maintain functional website containing the basic information about the listed entity and listed entity shall disseminate the specified information as per Regulation of SEBI (LODR), 2015	The Company's website is functional but in the month of May, 2019 the website was hacked and as a result of this all data was lost and currently Dissemination of information is not uploaded as per Regulation 46 & 30 of SEBI (LODR), 2015 and further Company has intimated about the Non Functional website on 10 th May, 2019	The Company's website is functional as per regulation 19 (1) of SEBI (LODR) Regulations 2015	Complied

For TARIQ BUDGUJAR & CO.,
COMPANY SECRETARIES




MOHAMMED TARIQ BUDGUJAR
(Proprietor)

AOC: 47471 COP: 17462

Place: Mumbai

Date: 23.06.2020