

**Date: January 11, 2021**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051  
Symbol: ATALREAL

Dear Sirs,

**Sub. : Reconciliation of Share Capital Audit Report - Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby submit the Reconciliation of Share Capital Audit Report received from a Practicing Company Secretary for the quarter ended on December 31, 2021.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,  
For **Atal Realtech Limited**



**Vijaygopal Atal**  
Managing Director  
DIN: 00126667  
Add: Nashik





Madhura Ubale  
Practicing Company Secretary

**CERTIFICATE**

**RECONCILIATION OF SHARE CAPITAL AUDIT**

The Board of Directors,

**Atal Realtech Limited**

Shop No. 1, Sumangal Builder House,  
Holaram Colony, Sadhu Vaswani Road,  
Nashik, 422002

1.	For the Quarter Ended	<b>31<sup>st</sup> December, 2021</b>
2.	ISIN	INE0ALR01011
3.	Face Value	Re. 10/-per Share
4.	Name of the Company	<b>Atal Realtech Limited</b>
5.	Registered Office address	Shop No. 1, Sumangal Builder House, Holaram Colony, Sadhu Vaswani Road, Nashik, 422002
6.	Correspondence Address	Shop No. 1, Sumangal Builder House, Holaram Colony, Sadhu Vaswani Road, Nashik, 422002
7.	Telephone & Fax No.	Tel. No : 0253-2312627
8.	Email Address	<a href="mailto:info@atalrealtech.com">info@atalrealtech.com</a>
9.	Names of the Stock Exchanges where the Company's securities are listed	<b>a. National Stock Exchange of India Limited</b>

**Office Address:** Office No.68, Business Bay, Shri hari Narayan Kute marg, Tidke Colony, Nashik -422002

**Ph. No.** 0253-2952456

**Email:** Madhura.galactico@gmail.com



**Madhura Ubale**  
**Practicing Company Secretary**

		No. of Shares	% of the Total issued capital				
10.	Issued Capital	49,34,000	100				
11.	Listed Capital (Exchange wise)						
	i) National Stock Exchange of India Limited	49,34,000	100				
12.	Held in dematerialised form in NSDL	275200	5.58				
13.	Held in dematerialised form in CDSL	4658800	94.42				
14.	Held in physical form	0	0				
15.	Total No. of Shares (12+13+14)	49,34,000	100.00				
16.	Reason for difference if any, between (10&11), (10&15), (11&15)	Not Applicable					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below :						
	<b>Particulars ***</b>	<b>No. of shares</b>	<b>Applied / Not Applied</b>	<b>Listed on Stock Exchange</b>	<b>Whether intimate d to CDSL</b>	<b>Whether intimate d to NSDL</b>	<b>In principle approval pending for Stock Exchange</b>
		-----	Not applicable		-----		
	*** Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, (if any other specify)						
18.	Register of member is updated (Yes/ No) If not, updated up to which date						
19.	Reference of previous quarter with regards to excess dematerialised shares, if any				Not applicable		
20.	Has the Company resolved the matter mentioned in point no 19 above in the current quarter? If not, reason why				Not applicable		

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21.	Mentioned the total no of request, if any, confirmed after 21 days and the total No. of request pending beyond 21 days with the reason for delay			
	Total No. of demat requests	No of requests	No. of shares	Reason for delay
	Confirmed after 21 days	-	-	Not applicable
	Pending for more than 21 days	-	-	Not applicable
22.	Name, Telephone & Fax no. of the Compliance Officer of the Company	<b>Mr. Alok Singh</b> Tel. No : 0253-2312627		
23.	Name, Address, Telephone & Fax no. of the Auditor	<b>Madhura Ubale</b> <b>Practising Company Secretary,</b> Add: 68, Business Bay, Shri Hari Narayan Kute Marg, Tidke Colony, Nashik		
24.	Appointment of common agency for shares transfer registry work	<b>Bigshare Services Private Limited</b> Bharat Tin Works Building   1st Floor  Opp. Vasant Oasis   Makwana RoadMarol   Andheri – East   Mumbai – 400059		
25.	Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changes its name etc.)	Not Applicable		

**Practising Company Secretary**

**M. No.: 9338**

**CP. No.: 25038**

**Place: Nashik**

**Date: 11.01.2022**

**UDIN: F009338C002132701**

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