

Date: January 12, 2023

#### **National Stock Exchange of India Limited**

Exchange Plaza, 5th 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, 2022.

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

I have examined the relevant books, registers, forms, documents and papers produced before me by Atal Realtech Limited ('the Company') and its Registrars and Transfer Agents, Bigshare Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of my knowledge and according to the information and explanations given to me and as shown by the records examined by me, I certify the following:

1.	For the Quarter Ended	31st December, 2023					
2.	ISIN	INEOALR01011					
3.	Face Value	Re. 10/-per Share					
4.	Name of the Company	Atal Realtech Limited					
5.	Registered Office address	Unit No. 301 and 302, ABH Developers Town Square, S No. 744, Nashik					
6.	Correspondence Address	Unit No. 301 and 302, ABH Developers Town Square, S No. 744, Nashik					
7.	Telephone & Fax No.	Tel. No: 0253-2312627					
8.	Email Address	info@atalrealtech.com					
9.	Names of the Stock Exchanges where the Company's securities are listed	a. National Stock Exchange of India Limited					

**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	o. of Shares	res % Of the Total i			l issued	
10.	Issued Capital				1,48,02,000				100	
11.	Listed Capital (Exchange wise)									
	i) National Stock Exchange of India Limited					1,48,02,0	000	100		
12.	Held in dematerialised form in NSDL				820800				5.55	
13.	Held in dematerialised form in CDSL				13981200		94.45			
14.	Held in physical form				0		0			
15.	. Total No. of Shares (12+13+14)				1,48,02,000			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 below:			ne q	uarter unde	r cor	nsiderat	ion as p	er Table	
	*** D'alata Dana	Don formatical	_	pplicable				D.		0
	*** Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction Forfaiture (if any other enceits)						Capitai			
18.	Reduction, Forfeiture, (if any other specify)  Register of member is updated (Yes/ No) If not, updated				Yes					
10.	up to which date									
19.	•			Not applicable						
	dematerialised shares, if any									
20.	Has the Company resolved the matter mentioned in			Not applicable						
	point no 19 above in the current quarter? If not, reason									
	why									

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

UBALE A KIRAN

Digitally signed by UBALE MADHUR MADHURA KIRAN Date: 2023.01.12 14:38:38 +05'30'

**Practising Company Secretary** 

M. No.: 9338 CP. No.: 25038

Place: Nashik Date: 12.01.2023

UDIN: F009338D002951915

Office Address: Office No.68, Business Bay, Shri hari Narayan Kute marg, Tidke

Colony, Nashik -422002 **Ph. No.** 0253-2952456

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