

CIN No.: L45400MH2012PLC234941

ARL/23-24/251 Date: 12.01.2024

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

**BSE Limited** 25th Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Fort,

Mumbai - 400 001 Scrip Code: 543911

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, 2023.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Atal Realtech Limited

Amit Sureshchandra Atal

Director

DIN: 03598620 Add: Nashik



# AKSHAY R. BIRLA AND ASSOCIATES

## **Practicing Company Secretaries**

**Office Add:** Off. No. 23, 3<sup>rd</sup> Floor, Mansing Market, Jalgaon – 425001 (MH) **Cell:** +91-9028110641, 9067890641 . **Email id:** csakshaybirla@amail.com

### RECONCILIATION OF SHARE CAPITAL AUDIT

To,

The Board of Directors,

ATAL REALTECH LIMITED

CIN: L45400MH2012PLC234941

Unit No. 301 and 302, ABH Developers Town Square,

S No. 744, Nashik 422002.

Dear Sir/Madam,

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  | December 31, 2023   |  |  |  |  |
|----|--|---|--|--|--|--|
| 2. | ISIN   | INE0ALR01029  |  |  |  |  |
| 3. | Face Value   | Rs. 2/- per Share   |  |  |  |  |
| 4. | Name of the Company  | Atal Realtech Limited   |  |  |  |  |
| 5. | Registered Office address  | Unit No. 301 and 302, ABH<br>Developers Town Square, S No. 744,<br>Nashik 422002              |  |  |  |  |
| 6. | Correspondence Address   | Unit No. 301 and 302, ABH<br>Developers Town Square, S No. 744,<br>Nashik 422002              |  |  |  |  |
| 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 | <ul><li>a. Bombay Stock Exchange Limited</li><li>b. National Stock Exchange Limited</li></ul> |  |  |  |  |
|    |  | No. of Shares % of the issued capital.  |  |  |  |  |

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Email id: csakshaybirla@gmail.com

| 10. | Issued Capital   |  |                                 | 7,40,10,000                   |                | 100                         |  |  |
|-----|--|--|---------------------------------|-------------------------------|----------------|-----------------------------|--|--|
| 11. | Listed Capital (Exchange wise)   |  |                                 |                               |                |                             | <u> </u>   |  |
|     | i) Bombay Stock Exchange Limited   |  |                                 |                               | 7,40,10,       | 000                         | 100  |  |
|     | ii) National Stock Exchange Limited  |  |                                 | 7,40,10,                      | 7,40,10,000    |                             |  |  |
| 12. | Held in dematerialised form in NSDL  |  | 73,96,597                       |                               |                |                             |  |  |
| 13. | Held in dematerialised form in CDSL  |  |                                 | 6,66,13,403                   |                | 9 7/7                       |  |  |
| 14. | Held in physical form  |  |                                 | 0                             |                | 0                           |  |  |
| 15. | Total No. of Sha   | res (12+13+14)                         |                                 |                               | 7,40,10,000    |                             | 100  |  |
| 16. | . Reason for difference if any, between (10&11), (10&15), (11&15)  |  |                                 | Not Applicable                |                |                             |  |  |
| 17. | Certifying the deper Table below:  | ring the quart                         | er under co                     | onsideration as               |                |                             |  |  |
|     | Particulars***   | No. of shares                          | Applie<br>d/ Not<br>Applie<br>d | Listed of<br>Stock<br>Exchang | r              | Whethe r intimate d to NSDL | In principle<br>approval<br>pending for<br>Stock<br>Exchange |  |
| 2.0 | Not applicable   |  |                                 |                               |                |                             |  |  |
|     | *** Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, (if any other specify)  *Company has 7,40,10,000 Equity Shares after Split. |  |                                 |                               |                |                             |  |  |
| 18. |  |  |                                 |                               |                |                             |  |  |
| 19. |  |  |                                 |                               | Not applicable |                             |  |  |
| 20. |  |  |                                 | Not applicable .              |                |                             |  |  |
| 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   |  |                                 |                               |                |                             |  |  |
|     |  | l No. of demat requests No of requests |                                 | No. of shares                 | Reason         | for delay AY                |  |  |
|     |  | 21 days                                |                                 |                               |                | Not ap                      | TAL NA A   |  |



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|     | Pending for more than 21 days -              | -    | ×                                 | Not applicable           |  |
|-----|--|------|-----------------------------------|--------------------------|--|
| 22. | Name, Telephone & Fax no. of the Complian    | ce N | Mr. Alok Singh                    |                          |  |
|     | Officer of the Company                       | I    | Tel. No: 0253-2312627             |                          |  |
| 23. | Name, Address, Telephone & Fax no. of t      | he N | Mr. Akshay R. Birla               |                          |  |
|     | Auditor                                      | F    | Practising Company Secretary,     |                          |  |
|     |  | A    | Add: Office                       | No. 23, Third Floor,     |  |
|     |  | N    | Mansing Ma                        | rket, Jalgaon - 425001   |  |
|     |  | N    | MH IN                             |                          |  |
| 24. | Appointment of common agency for share       | es E | Bigshare Services Private Limited |                          |  |
|     | transfer registry work                       | (    | Office No S                       | 6-2, 6th Floor, Pinnacle |  |
|     |  | E    | Business Parl                     | k, Next to Ahura Centre, |  |
|     |  | N    | Mahakali Ca                       | ves Road, Andheri (East) |  |
|     |  | N    | Mumbai - 40                       | 0093                     |  |
| 25. | Any other details that the auditor may like  | to N | NA                                |                          |  |
|     | provide (e.g. BIFR company, delisting from S | SE,  |                                   |                          |  |
| - 2 | company changes its name etc.)               |      |                                   |                          |  |

For, Akshay R. Birla and Associate

Akshay R. Birla 250

Practising Company Secra M. No.: A67250

CP. No.: 25084 PR No.: 2761/2022

UDIN: A067250E003196629

Place: Jalgaon Date: 12/01/2024