

Date: July 14, 2022

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 June 30, 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

0253-2993859

info@atalrealtech.com | atalrealtech@gmail.com 📵 www.atalrealtech.com

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	30 th June, 2022				
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. of Shares			% of the Total issued					
						capita			
10.	Issued Capital				49,34,000		10	0	
11.	Listed Capital (Exchange wise)								
	i) National Stock Exchange of India Limited			49,34,000		000	100		
12.	Held in dematerialised form in NSDL			436800		00	8.85		
13.	Held in dematerialised form in CDSL			4497200		00	91.15		
14.	Held in physical form			0		0	0		
15.	Total No. of Shares (12+13+14)				49,34,000 100		100.0	0	
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 Tabelow :				ion as per Tabl	е			
	Particulars ***	No. of shares	Applied	Listed (on	Whether	Whether	In principl	е
			/ Not	Stock		intimate	intimate	approval	
			Applied	Exchang	е	d to CDSL	d to	pending fo	r
							NSDL	Stock	
								Exchange	
			Not applicable						
	*** Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital					al			
	Reduction, Forfeiture, (if any other specify)								
18.	Register of membe	Register of member is updated (Yes/No) If not, updated							
	up to which date	te							
19.	Reference of prev	ference of previous quarter with regards to excess			Not applicable				
	dematerialised sha	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		
				RoadMarol 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 Digitally UBALE KIRAN Date: 20 15:11:4

Digitally signed by UBALE MADHURA KIRAN Date: 2022.07.13 15:11:47 +05'30'

Practising Company Secretary

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

Place: Nashik Date: 13.07.2022

UDIN: F009338D000615570

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

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

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