

Date: April 16, 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

Sub.: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Certificate from a Practicing Company Secretary for the period from April 1, 2021 to March 31, 2022.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully, For Atal Realtech Limited

Vijaygopal Atal

Director

DIN: 00126667 Add: Nashik



Madhura Ubale Practicing Company Secretary

CERTIFICATE

(Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

On the basis of the documents produced before me relating to Atal Realtech Limited maintained by Bigshare Services Private Limited pertaining to transfer of equity shares of the company for the period from April 1, 2021 to March 31, 2022 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and to the best of my knowledge and information provided by the Company.

I hereby certify that the Company has delivered during the year ended on March 31, 2022.

- a) During the year from April 1, 2021 to March 31, 2022, there were no requests received by the Company or the RTA for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from any shareholder.
- b) The dematerialization requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.

Madhura Ubale

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Practising Company Secretary

M. No.: F9338 CP. No.: 25038 Place: Nashik

Date : April 13, 2022

UDIN: F009338D000099186