

AKSHAY R. BIRLA AND ASSOCIATES

Practicing Company Secretaries

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

RECONCILIATION OF SHARE CAPITAL AUDIT

To,
The Board of Directors,
ATAL REALTECH LIMITED
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	September 30, 2023			
2.	ISIN	INE0ALR01011			
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 422002			
6.	Correspondence Address	Unit No. 301 and 302, ABH Developers Town Square, S No. 744,			
		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				
		No. of Shares % of the Total issued capital 6723			



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	Issued Capital				1,48,02,000			100	
11.	Listed Capital (Exchange wise)								
*	i) Bombay Stock Exchange Limited				1.48	02,000			100
	ii) National Stock Exchange Limited				1,48,02,000		100		
12.					20.475		100		
13.				15,30,675			10.34		
14.				1,32,71,325			89.66		
15.		180			0			0	
	Total No. of Shar				1,48,02,000				100
16.	Reason for difference if any, between (10&11), (10&15), (11&15)				Not Applicable				
17.								on as	
	Particulars***	No. of shares	Applie d/ Not	Listed of Stock	on. Whether		nethe	In prin	
			Applie d	Exchang	ge intimat	r e int o d	imate to	approva pending Stock	
					CDSL	2000	DL	Exchange	TO.
					CDSL	NS	DL	Excitati	ie.
			Not a	pplicabl	e				
	*** Rights, Bonus Reduction, Forfei	, Preferential Iss ture, (if any othe	er specify)	s, Amalga	e				
	Register of mem	, Preferential Iss ture, (if any othe ber is updated	ue, ESOP' er specify)	s, Amalga	e				
8.	Register of mem updated up to wh	, Preferential Iss ture, (if any othe ber is updated nich date	er specify) (Yes/No)	s, Amalga	e amation, Co	nversi			
8.	Register of mem updated up to wh Reference of pre	, Preferential Iss ture, (if any other ber is updated nich date evious quarter	er specify) (Yes/ No) with reg	s, Amalga	e amation, Co	nversi			
8. 9.	Register of mem updated up to wh Reference of pro excess dematerial Has the Compan	, Preferential Iss ture, (if any other ber is updated nich date evious quarter ised shares, if ar y resolved the i	er specify) (Yes/ No) with regard	If not, ards to	e amation, Co	nversi			
8. 9.	Register of mem updated up to wh Reference of pro- excess dematerial	, Preferential Iss ture, (if any other ber is updated nich date evious quarter ised shares, if ar y resolved the i	er specify) (Yes/ No) with regard	If not, ards to	e amation, Co Yes Not applica	nversi			
9.	Register of mem updated up to what Reference of processes dematerial Has the Companin point no 19 aboreason why	, Preferential Iss ture, (if any other ber is updated nich date evious quarter ised shares, if ar y resolved the rove in the curre	with regard matter meant quarter st, if any,	If not, ards to ntioned ? If not, confirme	Yes Not applicated after 21	nversi	on, Buy	yback, Ca	pital
8. 9.	Register of mem updated up to what Reference of proexcess dematerial Has the Companin point no 19 aboreason why Mentioned the to request pending by	preferential Iss ture, (if any other ber is updated nich date evious quarter ised shares, if ar y resolved the re- ove in the current otal no of reque peyond 21 days v	with regard matter meant quarter st, if any,	If not, ards to ntioned ? If not, confirme	Yes Not applicated after 21	nversi	on, Buy	yback, Ca	pital
0.	Register of mem updated up to what Reference of processes dematerial Has the Companin point no 19 aboreason why	preferential Iss ture, (if any other ber is updated nich date evious quarter ised shares, if ar y resolved the re- ove in the current otal no of reque peyond 21 days v	with regardent quarter st, if any, with the re	s, Amalga If not, ards to ntioned If not, confirme	Yes Not applicated after 21	able able days a	on, Buy	yback, Ca	pital



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	Pending for more than 21 days	- Not applicable
22.	Name, Telephone & Fax no. of the Compliance Officer of the Company	Mr. Alok Singh Tel. No: 0253-2312627
23.	Name, Address, Telephone & Fax no. of the Auditor	Mr. Akshay Birla Practising Company Secretary, Add: Office No. 23, Third Floor, Mansing Market, Jalgaon – 425001 MH IN
24.	Appointment of common agency for shares transfer registry work	
25.	Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changes its name etc.)	NA

Akshay Birla

Practising Company Secretary

67250 C.P.No.

M. No.: A67250 CP. No.: 25084 PR No.: 2761/2022

UDIN: A067250E001208753

Place: Jalgaon Date: 07/10/2023