



Evaluate | Expand | Optimize | Multiply

Athena Constructions Limited

Date : 11th April, 2018

To
Listing Department
BSE Limited
PJ Tower,
Dalal Street,
Fort, Mumbai - 400 001

Dear Sir/Madam,

Please find enclosed herewith a certificate for the half year ended 31st March, 2018 certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialization or Rematerialization) are maintained by M/s Purva Sharegistry (India) Pvt. Ltd. (SEBI registration No. INZ000000638), the registrar and share transfer agent.

This certificate has been issued in terms of Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

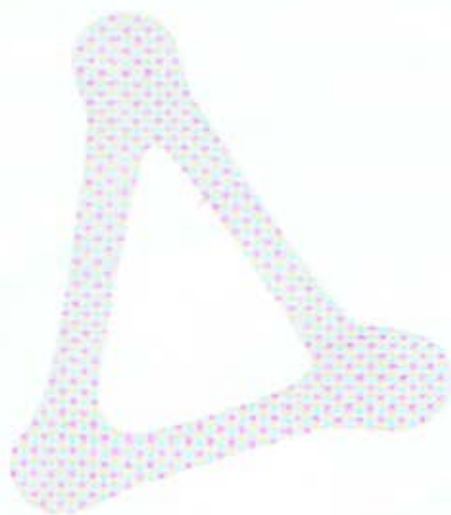
This is for your information and record purpose.

Yours faithfully

For Athena Constructions Ltd.


Nisha Jain
Compliance Officer

Encl : as above.




CERTIFICATE UNDER REGULATION 7 (3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2018

In accordance with Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby certify that for the half year ended 31st March, 2018 in relation to both physical and electronic share transfer facilities (Dematerialization or Rematerialization) are maintained by M/s Purva Sharegistry (India) Pvt. Ltd. (SEBI registration No. INZ000000063).

For Athena Constructions Ltd.

For Purva Sharegistry (India) Pvt. Ltd.


Nisha Jain
Compliance Officer


Authorised Signatory



Place: Mumbai
Date: 10th April, 2018