



ATLANTA INFRASTRUCTURE AND FINANCE LTD

822, Star Chamber, Harihar Chowk, Rajkot – 360001, Gujarat.

PH:-0281-2468068.E-Mail atlantainfrafin@yahoo.com

Date: **16/04/2018**

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

SECURITIES

Dear

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2017 to March 31, 2018 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., **LINK INTIME (INDIA) PVT. LTD**, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

You are requested to take the same on your record.

Thanking You.

For, ATLANTA INF
FINANCE

UCTURE AND

FOR, LINK INTIME (INDIA) PVT. LTD.

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MR. SHAI
(COMPLIANCE