

RAJHOO BBAROT

**B-22, AARADHANA BUNGLOW, V. M. ROAD, OPP. JALSA BUNGLOW,
VILE PARLE (W), MUMBAI-400 049**

May 11, 2020

Corporate Service Department
The Bombay Stock Exchange Limited,
P.J. Towers, 1st Floor,
Dalal Street, Mumbai - 400 001.
Fax: 2272 3121/2272 2039
Ref. Atlanta Limited (Stock Code 532759)

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai-400051
Fax: 26598237/38/26598346
Ref. Atlanta Limited (Stock Code ATLANTA)

Dear Sir/Madam

Subject: Disclosure/Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on March 31, 2020

This is to declare that the Promoter/Promoter Group of Atlanta Limited has not made any encumbrance, directly or indirectly, other than those already disclosed to the exchanges from time to time.

Please take the same on record.

Thanking you.

Yours faithfully,



Rajhoo Bbarot