

ATN International Limited

20th May, 2020

To,

The Secretary,

The Calcutta Stock Exchange

Ltd.

7, Lyons Range, Kolkata – 700 001

Scrip Code: 11047

To,

The Asst. General Manager – Listing The National Stock Exchange of India

Ltd.

Plot No. C/1, Block-G, Bandra Kurla Complex,

Bandra (E)

Mumbai – 400 051

Scrip Code : ATNINTER

To,

The Asst. General Manager,

Department of Corporate Services,

BSE Ltd.

25th Floor, Phiroz Jeejeeboy

Towers,
Dalal Street,

Mumbai – 400 001 Scrip Code: 511427

Dear Sir/Ma'am,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and participants) Regulations. 2018 for the Quarter ended 31st March, 2020.

Please find enclosed herewith a Certificate issued by the Share Transfer Agent and Registrar of the Company under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2020.

This is for your perusal, necessary action and record.

Thanking you,

yours faithfully, For ATN International Limited Sd/-Santosh Kumar Jain (Managing Director) DIN: 00174235

Encl.: As above

Note:-In view of prevailing situation in the country due to health emergency posed by COVID19 and in terms of guidelines for submissions issued by the stock exchanges, the above submission is made without signature i.e. under Sd/- mode.

Website: www.atninternational.co.in CIN: L65993WB1983PLC080793

MAHESHWARI DATAMATICS PVT.LTD.

Regd. Office: 23, R.N.Mukherjee Road, 5th Floor, Kolkata – 700001. Phone: 2248- 2248, 2243-5029

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CIN: U20221WB1982PTC034886

11/04/2020

ATN INTERNATIONAL LTD. - INE803A01027 10, PRINCEP STREET, 2ND FLOOR KOLKATA PIN 700072

Dear Sir / Madam

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Section 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of your Company was confirmed during the period 01/01/2020 to 31/03/2020.

Thanking You,

Yours faithfully

Swhanby

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS