

9<sup>th</sup> January, 2026

<b>The Manager, Department of Corporate Services, BSE Limited. 1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400001</b>	<b>The Manager, Listing Department, National Stock Exchange of India Ltd. (NSE) 'Exchange Plaza', C- 1 Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400051</b>
<b>Scrip Code: 544527</b>	<b>NSE Symbol: ATLANTAEL</b>

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025**

With reference to the captioned matter, please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> December, 2025, received from MUFG Intime India Private Limited (previously known as Link Intime India Private Limited), Registrar and Share Transfer Agent of our Company.

You are requested to take the same on your records.

**Thanking you,  
For Atlanta Electricals Limited**

**TEJALBEN  
SAUNAKKUM  
AR PANCHAL**

Digitally signed by  
TEJALBEN SAUNAKKUMAR  
PANCHAL  
Date: 2026.01.09 10:48:27  
+05'30'



**Tejalben Saunakkumar Panchal  
Company Secretary and Compliance Officer  
Membership No.: A53355**

**Encl.: As above**

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 01-01-2026

To,  
The Compliance Officer/ Company Secretary  
ATLANTA ELECTRICALS LIMITED  
PLOT NO. 1503/4, GIDC ESTATE  
VITHAL UDYOGNAGAR  
ANAND  
GUJARAT  
ANAND  
PINCODE : 388120

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)



Ashok Shetty  
Sr. Vice President-Corporate Registry