

9th January, 2026

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st 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 31st 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

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