

Date: 12th October, 2025

To, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 544527	To, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: ATLANTAEL
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Dear Sir/Madam,

Subject: Reconciliation of Share Capital Audit Report - Quarter ended September 30, 2025

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, read with Circulars dated December 31, 2002 and September 6, 2010 issued by Securities and Exchange Board of India (SEBI), we submit herewith a copy of the Reconciliation of Share Capital Audit Report dated October 11, 2025 issued by Nandaniya Joshi & Associates, Company Secretaries, Vadodara for the quarter ended September 30, 2025.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For **Atlanta Electricals Limited**



Tejal S. Panchal
Company Secretary & Compliance Officer

Encl: As Above



NANDANIYA JOSHI & ASSOCIATES

Company Secretaries

318-319, Labh Icon, Near Bansal Mall, 30 Meter Gotri Vasna Road, Gotri, Vadodara - 390021.
Mobile : +91 93133 19450 | E-mail : office@nandaniyajoshi.com | Web : www.nandaniyajoshi.com

Hemant Nandaniya
M.com., L.L.B. (SP), FCS
+ 91 9924430966

Mayank Joshi
B.com., ACS, L.L.B, PGDLP
+91 7600019764

Dated: 11.10.2025

To,
The Board of Directors
ATLANTA ELECTRICALS LIMITED
CIN: U31110GJ1988PLC011648
Plot No. 1503/4, GIDC Estate,
Vithal Udyognagar,
Anand - 388121, Gujarat, India.

Sub.: Reconciliation of share capital audit report for half year ended 30th September 2025.

We have examined the register of members, beneficiary details (if any), furnished by the Depository and other records/documents maintained by M/s. ATLANTA ELECTRICALS LIMITED (hereinafter referred to as "the Company"), having its Registered Office at Plot No. 1503/4, GIDC Estate, Vithal Udyognagar, Anand- 388121, Gujarat. India and/or its Registrar and Transfer Agent (R & T Agent) M/s MUFG Intime India Private Limited, Mumbai for issuing this certificate in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and amendments, if any, made therein from time to time.

In our opinion and to the best of our knowledge and according to the information and explanation given to us by the Company/ its officer/ Registrar & Transfer Agent (R & T Agent) and based on such verification as considered necessary, we hereby certify the required details as per the Reconciliation of share capital audit report for the half year ended on 30th September 2025 attached herewith.

For Nandaniya Joshi & Associates
Company Secretaries
Firm Unique Code- P2020GJ084200


Mayank Joshi

Partner

ACS: 26685, COP: 23797





NANDANIYA JOSHI & ASSOCIATES

Company Secretaries

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[As per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1	For the quarter ended	:	30 th September, 2025					
2	ISIN	:	INE0Z4F01028					
3	Face value	:	Rs. 2.00 each					
4	Name of the Company	:	ATLANTA ELECTRICALS LIMITED					
5	Registered office address	:	Plot No. 1503/4, GIDC Estate, Vithal Udyognagar, Anand - 388121, Gujarat, India.					
6	Correspondence Address	:	Same as the Registered Office Address					
7	Telephone & Fax Nos.	:	Phone: +91 2692 235023 Fax: +91 2692 237203					
8	Email Address	:	complianceofficer@aetrafo.com					
9	Name of the Stock Exchange/s where the Company's securities are listed	:	Bombay Stock Exchange Limited ('BSE') National Stock Exchange of India Limited ('NSE')					
10	Issued Equity Capital	:	<table><tr><th>No. of Shares</th><th>% of total Issued Capital</th></tr><tr><td>7,68,96,625 of Rs. 2.00 each</td><td>100.00</td></tr></table>	No. of Shares	% of total Issued Capital	7,68,96,625 of Rs. 2.00 each	100.00	
No. of Shares	% of total Issued Capital							
7,68,96,625 of Rs. 2.00 each	100.00							
11	Listed Capital (Exchange wise) (as per company records) NSE and BSE	:	<table><tr><td>7,68,96,625</td><td>100.00</td></tr></table>	7,68,96,625	100.00			
7,68,96,625	100.00							
12	Held in dematerialised form in NSDL	:	<table><tr><td>7,39,27,376</td><td>96.14%</td></tr></table>	7,39,27,376	96.14%			
7,39,27,376	96.14%							
13	Held in dematerialised form in CDSL	:	<table><tr><td>29,69,249</td><td>3.86%</td></tr></table>	29,69,249	3.86%			
29,69,249	3.86%							
14	Physical Mode	:	<table><tr><td>0</td><td>0.00%</td></tr></table>	0	0.00%			
0	0.00%							
15	Total No. of shares (12+13+14)	:	<table><tr><td>7,68,96,625</td><td>100.00</td></tr></table>	7,68,96,625	100.00			
7,68,96,625	100.00							



16	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	Not applicable														
17	Total No. of Securityholders as on end of the quarter	:	83679														
18	<p>Certifying the details of changes in share capital during the quarter under consideration as per Table below</p> <table border="1"> <thead> <tr> <th>Particulars ***</th> <th>No. of shares</th> <th>Applied / Not Applied for listing</th> <th>Listed on Stock Exchanges (Specify Names)</th> <th>Whether intimated to CDSL</th> <th>Whether intimated to NSDL</th> <th>In-prin. appr. pending for SE (Specify Names)</th> </tr> </thead> <tbody> <tr> <td colspan="7" style="text-align: center;">Not Applicable</td> </tr> </tbody> </table> <p>*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).</p>			Particulars ***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)	Not Applicable						
Particulars ***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)											
Not Applicable																	
19	Register of Members is updated (Yes / No)	:	Yes														
20	Reference of previous quarter with regards to excess dematerialised shares, if any.	:	Not Applicable														
21	Has the company resolved the matter mentioned in point no.20 above in the current quarter? If not, reason why?	:	Not Applicable														
22	<p>Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:</p> <table border="1"> <thead> <tr> <th>Total No. of Demat Requests</th> <th>No. of Requests</th> <th>No. of Shares</th> <th>Reasons for Delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 Days</td> <td>NIL</td> <td>NIL</td> <td>Not Applicable</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>NIL</td> <td>NIL</td> <td>Not Applicable</td> </tr> </tbody> </table>			Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay	Confirmed after 21 Days	NIL	NIL	Not Applicable	Pending for more than 21 days	NIL	NIL	Not Applicable		
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Confirmed after 21 Days	NIL	NIL	Not Applicable														
Pending for more than 21 days	NIL	NIL	Not Applicable														
23	Name, Telephone & Fax No. of the Compliance Officer of the Co.	:	Ms. Tejalben Saunakkumar Panchal Company Secretary and Compliance Officer Ph.: +91 6359669331 Email ID: complianceofficer@aetrafo.com														



24	Name, Address, Tel. & Fax No., Regn. no. of the Auditor (Practicing Company Secretary)	:	M/s. Nandaniya Joshi & Associates Company Secretaries Firm Unique Code- P2020GJ084200 Mayank Joshi Partner ACS:26685, COP: 23797 318-319, Labh Icon, Near Bansal Mall, Gotri Bhayli Road, Gotri, Vadodara -390021, Gujarat. Mob. +91 9313319450 Email: nandaniya.joshi@gmail.com
25	Appointment of common agency for share registry work if yes (name & address)	:	Yes MUFG Intime India Private Limited Registered Office: Office No. C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India. Tel: +91 810 811 6767 Email Id: investor.helpdesk@in.mpms.mufg.com Website Address: https://in.mpms.mufg.com/ SEBI Registration No.: INR000004058
26	Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)	:	The Company was successfully listed on both the National Stock Exchange (NSE) and Bombay Stock Exchange (BSE) on September 29, 2025.

Place: Vadodara
Date: 11.10.2025



Signature:

Name of Practicing Company Secretary:

Mayank Joshi
Nandaniya Joshi & Associates
Firm Unique Code- P2020GJ084200
Peer Review Cert. No.: 6103/2024
Partner
ACS: 26685, COP: 23797
UDIN: A026685G001532398