

**Date:** 10<sup>th</sup> January, 2026

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

**Subject:** Reconciliation of Share Capital Audit Report - Quarter ended December 31, 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 January 09, 2026 issued by Nandaniya Joshi & Associates, Company Secretaries, Vadodara for the quarter ended December 31, 2025.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Atlanta Electricals Limited

TEJALBEN

Digitally signed by  
TEJALBEN

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PANCHAL

AR PANCHAL

Date: 2026.01.10  
16:06:09 +05'30'



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

**Encl: As Above**



Dated: 09.01.2026

To,  
The Board of Directors  
**ATLANTA ELECTRICALS LIMITED**  
CIN: L31110GJ1988PLC011648  
Plot No. 1503/4, GIDC Estate,  
Vithal Udyognagar,  
Anand - 388121, Gujarat, India.

Sub.: Reconciliation of share capital audit report for Quarter ended 31<sup>st</sup> December, 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 (formerly Link 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 quarter ended on 31<sup>st</sup> December 2025 attached herewith.

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

Mayank Joshi

Partner

ACS: 26685, COP: 23797



### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

1	For the quarter ended	:	31 <sup>st</sup> December, 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	:	BSE Limited ('BSE') National Stock Exchange of India Limited ('NSE')				
10	Issued Equity Capital	:	<table border="1"> <thead> <tr> <th>No. of Shares</th> <th>% of total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>7,68,96,625 of Rs. 2.00 each</td> <td>100.00</td> </tr> </tbody> </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 border="1"> <tbody> <tr> <td>7,68,96,625</td> <td>100.00</td> </tr> </tbody> </table>	7,68,96,625	100.00		
7,68,96,625	100.00						
12	Held in dematerialised form in NSDL	:	<table border="1"> <tbody> <tr> <td>7,49,53,686</td> <td>97.47%</td> </tr> </tbody> </table>	7,49,53,686	97.47%		
7,49,53,686	97.47%						
13	Held in dematerialised form in CDSL	:	<table border="1"> <tbody> <tr> <td>19,42,937</td> <td>2.52%</td> </tr> </tbody> </table>	19,42,937	2.52%		
19,42,937	2.52%						
14	Physical Mode	:	<table border="1"> <tbody> <tr> <td>02</td> <td>0.01%</td> </tr> </tbody> </table>	02	0.01%		
02	0.01%						



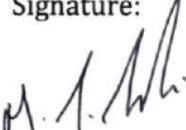
15	Total No. of shares (12+13+14)		:	7,68,96,625	100.00		
16	Reasons for difference if any, between (10&11), (10&15), (11&15)		:	Not applicable			
17	Total No. of Securityholders as on end of the quarter		:	37345			
18	Certifying the details of changes in share capital during the quarter under consideration as per Table below						
	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						
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).						
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	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:						
	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		
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: <a href="mailto:complianceofficer@aetrafo.com">complianceofficer@aetrafo.com</a>			



24	Name, Address, Tel. & Fax No., Regn. no. of the Auditor (Practicing Company Secretary)	: <p><b>M/s. Nandaniya Joshi &amp; Associates Company Secretaries</b> 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: <a href="mailto:nandaniya.joshi@gmail.com">nandaniya.joshi@gmail.com</a></p>
25	Appointment of common agency for share registry work if yes (name & address)	: <p>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: <b>+91 810 811 6767</b> Email Id: <a href="mailto:investor.helpdesk@in.mpms.mufg.com">investor.helpdesk@in.mpms.mufg.com</a> Website Address: <a href="https://in.mpms.mufg.com/">https://in.mpms.mufg.com/</a> SEBI Registration No.: INR000004058</p>
26	Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)	: <p>NA</p>

Place: Vadodara  
Date: 09.01.2026

Name of Practicing Company Secretary:

Signature:  


Mayank Joshi  
Nandaniya Joshi & Associates  
Firm Unique Code- P2020GJ084200  
Peer Review Cert. No.: 6103/2024  
Partner  
ACS: 26685, COP: 23797  
UDIN: A026685G003224847

