

ATLANTIC COMMERCIAL COMPANY LIMITED

July 15, 2025

Metropolitan Stock Exchange of India Ltd. (MSEI)
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400070

Scrip Code: ATLANTIC

Sub: Certificate for Non-applicability of Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Please note that pursuant to Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of submission of quarterly compliance report on Corporate Governance is not applicable on the Company as Company's paid up share capital is Rs. 73,50,000 (Rupees Seventy Three Lakh and Fifty Thousand Only) and Net Worth is Rs. 4,03,41,123/- (Rupees Four Crore Three Lakh Forty One Thousand One Hundred Twenty Three Only) as per the last day of the financial year ended on 31.03.2025, are below the amounts prescribed under Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Therefore, it is not required to submit Corporate Governance report for the first quarter ended on June 30, 2025.

Kindly take same on record.

Thanking you,

Yours' truly,
For Atlantic Commercial Company Limited

Shweta Agrawal
Chief Executive Officer

Regd. Office : Unit No. 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006

CIN: L51909DL1985PLC020372 Website: www.atlantic-commercial.com

E-mail id: limitedatlantic@gmail.com, Phone No. : 011 – 41539140



PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Deliver the best at the earliest

TO WHOMSOEVER IT MAY CONCERN

This is to certify that the paid-up equity capital of **ATLANTIC COMMERCIAL COMPANY LIMITED** was not exceeding Rs. 10 Crores and Net worth was not exceeding Rs. 25 Crores, as on the last day of the previous financial year i.e. 31st March, 2025. Hence as per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) (and (t)) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V are not applicable on the Company for the first quarter ended 30th June, 2025 and financial year ended on March 31, 2025.

The details of the paid-up equity share capital and net worth of the Company as per last audited financial year statement of the Company as on 31st March, 2025 are as follows:

1. Paid-up equity share Capital: Rs. 73,50,000/- (Rupees Seventy Three Lakh and Fifty Thousand Only) and
2. Net Worth: Rs. 4,03,41,123/- (Rupees Four Crore Three Lakh Forty One Thousand One Hundred Twenty Three Only)

Date: 15-07-2025
Place: New Delhi

FOR PRAGNYA PRADHAN & ASSOCIATES
COMPANY SECRETARIES

PRAGNYA P
PRADHAN
Digitally signed
by PRAGNYA P
PRADHAN
Date: 2025.07.15
11:39:49 +05'30'

(Pragnya Parimita Pradhan)
Proprietor
C.P.No.-12030
UDIN : A032778G000777973
Peer Review No: 1564/2021