

ATLANTIC COMMERCIAL COMPANY LIMITED

April 21, 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: Non applicability of submission of quarterly Corporate Governance Report under 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. 3,97,72,959/- (Rupees Three Crore Ninety Seven Lakhs Seventy Two Thousand Nine Hundred Fifty Nine Only) as per the last financial year ended on 31.03.2024, 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 4th quarter and financial year ended on March 31, 2025.

Kindly take same on record.

Thanking you,

Yours' truly,
For Atlantic Commercial Company Limited

SHWETA
AGRAWAL
Digitally signed by
SHWETA
AGRAWAL
Date: 2025.04.21
12:09:13 +05'30'

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, 2024. 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 fourth quarter 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, 2024 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. 3,97,72,959/- (Rupees Three Crore Ninety Seven Lakhs Seventy Two Thousand Nine Hundred Fifty Nine Only)

**For PRAGNYA PRADHAN & ASSOCIATES
(Company Secretaries)**

PRAGNYA Parimita Pradhan
Digitally signed by
PRAGNYA PARIMITA
PRADHAN
Date: 2025.04.18
12:24:11 +05'30'

(Pragnya Parimita Pradhan)

Proprietor

CP No: 12030

Peer Review No: 1564/2021

UDIN : A032778G000143746

Date: 18-04-2025

Place: New Delhi

46, LGF, JOR BAGH, New Delhi-110003|

☎ Mobile: +91 9953457413

|✉ Email id: pragnyap.pradhan@gmail.com |