

ATLANTIC COMMERCIAL COMPANY LIMITED

April 18, 2023

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. 1,22,92,884 (Rupees One Crore Twenty Two Lakhs Ninety Two Thousand Eight Hundred Eighty Four Only) as per the last day of the financial year ended on 31.03.2022, 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 fourth quarter and year ended on March 31, 2023.

Kindly take same on record.

Thanking you,

Yours' truly,

For Atlantic Commercial Company Limited

Narendra Kishore Gaur
Chairman
DIN: 00168265