

ATLANTIC COMMERCIAL COMPANY LIMITED

April 12, 2024

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. 2,71,80,805/- (Rupees Two Crore Seventy One Lakhs Eighty Thousand Eight Hundred Five Only) as per the last financial year ended on 31.03.2023, 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, 2024.

Kindly take same on record.

Thanking you,

Yours' truly,

For Atlantic Commercial Company Limited

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by SHWETA
AGRAWAL
AGRAWAL Date: 2024.04.12
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Shweta Agrawal
Chief Executive Officer



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 for the Financial year 2022-23. Hence as per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 17,17A, 18,19,20,21,22,23,24,24A,25,26,27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C,D and E of Schedule V are not applicable on the Company for the quarter and year ended 31st March, 2024.

The details of the paid-up share capital and net worth of the Company as per last audited Financial year Statements of the Company as on 31st March, 2023 are as follows:

- 1. Paid-up equity Capital: Rs. 73,50,000/- (Rupees Seventy Three Lakh and Fifty Thousand Only)**
- 2. Net Worth: Rs. 2,71,80,805/- (Rupees Two Crore Seventy One Lakhs Eighty Thousand Eight Hundred Five Only)**

For PRAGNYA PRADHAN & ASSOCIATES

(Company Secretaries)

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PARIMITA PRAGNYA PARIMITA
PRADHAN PRADHAN
PRADHAN Date: 2024.04.12
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(Pragnya Parimita Pradhan)

Proprietor

CP No: 12030

PR No:1564/2021

Date:12-04-2024

Place: New Delhi

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

☎ Mobile: +91 9953457413

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