

ATLANTIC COMMERCIAL COMPANY LIMITED

January 16, 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 equity 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 day of the 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 3rd quarter ended on December 31, 2024.

Kindly take same on record.

Thanking you,

Yours' truly,
For Atlantic Commercial Company Limited

Narendra Kishore Gaur
Chairman
DIN: 00168265

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**

ATLANTIC COMMERCIAL COMPANY LIMITED

TO WHOMSOEVER IT MAY CONCERN

I, Narendra Kishore Gaur, Director of the Company, do hereby declare and confirm that the paid-up equity share 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 third quarter ended on December 31, 2024.

The details of the paid-up equity share capital and net worth of the Company as per last audited financial year statements 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 Atlantic Commercial Company Limited

Narendra Kishore Gaur
Chairman
DIN: 00168265

Date: 16.01.2025