

# ATLANTIC COMMERCIAL COMPANY LIMITED

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May 29, 2025

**Metropolitan Stock Exchange of India Ltd. (MSEI)**

205(A), 2<sup>nd</sup> Floor, Piramal Agastya Corporate Park,

Kamani Junction, LBS Road, Kurla (West),

Mumbai – 400070

**Scrip Code: ATLANTIC**

**Sub: Non-applicability of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the fourth quarter and financial year ended March 31, 2025**

Dear Sir/Ma'am,

We would like to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the related party transactions disclosure as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of –

- (a) the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year.
- (b) Listed entity which has listed its specified securities on the SME Exchange.

We hereby submit that the paid-up share capital and net worth of the Company is INR 73,50,000/- (Rupees Seventy Three Lakh and Fifty Thousand Only) and INR 3,97,72,959/- (Rupees Three Crore Ninety Seven Lakhs Seventy Two Thousand Nine Hundred Fifty Nine Only) respectively as on the last day of the previous 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, we would like to clarify that the disclosure on Related Party Transactions under Regulation 23(9) of SEBI (LODR) Regulations, 2015, shall not be applicable to the Company.

Kindly take the same in your records.

Thanking you,

Yours' truly,

**For Atlantic Commercial Company Limited**

**Narendra Kishore Gaur**

**Chairman**

**DIN: 00168265**