

ATLANTIC COMMERCIAL COMPANY LIMITED

April 15, 2026

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: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2026

Dear Sir,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a certificate of Reconciliation of Share Capital Audit Report dated April 14, 2026, provided by Ms. Pragnya Parimita Pradhan, Practicing Company Secretary for the quarter ended March 31, 2026.

Kindly take the same on record.

Thanking you,

Yours' truly,

For Atlantic Commercial Company Limited

OLIVE PAMELA
KUMAR Digitally signed by
OLIVE PAMELA KUMAR
Date: 2026.04.15
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Olive Pamela Jacob
Company Secretary
M.No. : 13822

Encl: as above



PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Deliver the best at the earliest

To,
The Board of Directors,
Atlantic Commercial Company Limited
Unit No 2075, 2nd Floor, Plaza-II, Central Square, 20,
Manohar Lal Khurana Marg, Bara Hindu Rao
Central Delhi DL - 110006

Subject: CERTIFICATE

We have examined the Register of Members and other records/ documents maintained by Atlantic Commercial Company Limited (herein after referred to as ("The Company") provided to us for issuing this certificate, in accordance with regulation 76 of **SEBI (Depositories and Participants) Regulations, 2018**, SEBI Circular no. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and SEBI Circular No. - CIR/MRD/DP/ 30 /2010 dated September 06, 2010 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our knowledge and according to the information and explanation given to us and based on such verification as considered necessary we enclose herewith our report in the desired format of Stock Exchange/s for the quarter ended 31st March, 2026.

**FOR PRAGNYA PRADHAN & ASSOCIATES
COMPANY SECRETARIES**

**Date: 14-04-2026
Place: New Delhi**

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**(Pragnya Parimita Pradhan)
Proprietor
C.P.No.-12030
UDIN : A032778H000096061
Peer Review No: 1564/2021**



PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

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Reconciliation of Share Capital Audit Report

(As per regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, SEBI circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 And SEBI Circular No. - CIR/MRD/DP/ 30 /2010 dated September 06, 2010)

1	For Quarter Ended	March 31, 2026	
2	ISIN Number	INE790U01016	
3	Face value of Equity Shares	Rs. 10/- each	
4	Name of Company	Atlantic Commercial Company Limited	
5	Registered Office Address	Unit No 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao Central Delhi DL - 110006	
6	Correspondence Address	Unit No 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao Central Delhi DL - 110006	
7	Telephone No:	011 - 41539140	
8	e-mail ID:	limitedatlantic@gmail.com	
9	Name of the Stock Exchange where the Company's Securities are listed	Metropolitan Stock Exchange of India Limited	
		No. of shares	% of issued capital
10	Issued Capital	735000	100%
11	Listed Capital (Exchange wise as per Company's record) a. National Stock Exchange of India Limited. b. BSE Limited. c. Metropolitan Stock Exchange of India Limited	Nil Nil 735000	
12	Held in Dematerialized Form in CDSL	Nil	Nil
13	Held in Dematerialized Form in NSDL	558750	76.02%
14	Physical	176250	23.98%
15	Total No. of shares(12+13+14)	735000	100%
16	Reason for difference, if any between (10 & 11)	Nil	
	(10 & 15)	Nil	
	(11 & 15)	Nil	



PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

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17	Certified the details of changes of share capital during the quarter under consideration as per table below:					
	Particulars*	No. of Shares allotted	Applied/ Not Applied for Listing	Listed on Stock Exchanges	Whether intimated to NSDL/CDSL	In Principle Approval Pending for SE(Security names)
	Nil	Nil	Nil	Nil	Nil	Nil

~~*Right, Bonus, Preferential issues, Amalgamation, ESOPs, Conversion, Buy Back, Forfeiture, Capital reduction, Any other(to specify).~~

18	Whether Register of Members is updated? (Yes/No). If no Upto which date.	YES
19	Reference of previous quarter with regard to Dematerialized, if any	N.A
20	Has the company resolved the matter mentioned in the point 19 above in the current Quarter. If not, reason Why?	N.A

21	Mentioned the total no. of request if any, confirmed/rejected after 21 days and the total of requests pending beyond 21 days with reason for delay.		
Total No. of Requests	No. of Requests	No. of shares	Reason for delay
Confirmed/Rejected after 21 days	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A

22	Compliance Officer of the Company Name, Address and Telephone No.	Ms. Olive Pamela Jacob (Company Secretary and Compliance officer) Unit No 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao Central Delhi DL - 110006 Ph : 011 - 41539140
23	Name, Address, Telephone & Fax No., Regn. No. of the certifying Practicing Company Secretary	Pragnya Parimita Pradhan 46, LGF, Jor Bagh, New Delhi-110003 Ph: 9953457413 Membership No.: 32778 COP No.: 12030



PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

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24	Appointment of common agency for share registry work, if any, name and address.	MCS Share Transfer Agent Limited 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase I, New Delhi - 110020 Tel: 011 - 41406149-52 Fax: 011 - 41709881 Email: admin@mcsregistrars.com
25	Any other details that the Auditor may like to pde(e.g. BIFR company, Delisting from SE)	N.A.

**FOR PRAGNYA PRADHAN & ASSOCIATES
COMPANY SECRETARIES**

**Date: 14-04-2026
Place: New Delhi**

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C.P.No.-12030
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