

ATN International Limited

29th January, 2022

To.

The Secretary,

The Calcutta Stock Exchange Ltd.

7, Lyons Range,

Kolkata – 700 001

Scrip Code: 11047

To,

The Asst. General Manager – Listing

The National Stock Exchange of India

Ltd.

Plot No. C/1, Block-G,

Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051 Scrip Code : ATNINTER To,

The Asst. General Manager,

Department of Corporate Services,

BSE Ltd.

25th Floor, Phiroz Jeejeeboy Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code : 511427

Dear Sir/Ma'am,

SubCertificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2021.

Please find enclosed herewith a Certificate of Reconciliation of Share Capital Audit issued by the Practicing Company Secretary under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2021.

Kindly take the aforesaid information on record and oblige.

Thanking you,

yours faithfully,

For ATN International Limited

Santosh Kumar Jain (Managing Director)

DIN: 00174235



Regd. Office: 10 Princep Street, 2nd Floor, Kolkata - 700072 Email: atninternationallimited@gmail.com (old: info@atninternational.co.in)

> website: www.atninternational.in Phone: 91-33-4002 2880, Fax: 91-33-2237 9053 CIN: L65993WB1983PLC080793

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond) DIM, DHRD, PGHDSM, DIRPM **Practising Company Secretary**



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013 (C) (033) 2221-9381, Fax: (033) 2221-9381

% of Total

Issued Capital

Mobile: 98300-55689

e-mail: aklabh@aklabh.com / aklabhcs@gmail.com

Website: www.aklabh.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended

31st December, 2021

2. ISIN

INE803A01027

3. Face Value

Rs. 4/-

4. Name of the Company

ATN International Limited

5. Registered Office Address

10, Princep Street, Kolkata - 700 072

6. Correspondence Address

10, Princep Street,

Kolkata – 700 072

7. Telephone

Telephone: (033) 4002-2880

8. (a) E-mail Address

atninternationallimited@gmail.com

(b) Website

www.atninternational.in

9. Name of the Stock Exchanges where the Company's securities

CSE, BSE and

The National Stock Exchange

Number of

are listed

Shares 10 Issued Capital 39450000

11.

| 1 | | | |
|---------------------------------------|----------|--------|---|
| Listed Capital : | | | _ |
| (a) Calcutta Stock Exchange (CSE) | 39450000 | 100.00 | |
| (b) Bombay Stock Exchange (BSE) | 39450000 | 100.00 | |
| (c) The National Stock Exchange (NSE) | 39450000 | 100.00 | |

12. Held in dematerialised form in CDSL

12782469

13. Held in dematerialized form in NSDL

23746176

14. Physical 15. Total No. of Shares (12+13+14)

2921355 39450000









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Mobile: 98300-55689

e-mail: aklabh@aklabh.com / aklabhcs@gmail.com

Website: www.aklabh.com

| 16. | Reasons | for difference, | if any, |
|-----|---------|-----------------|-------------|
| | between | (10&11)/(10& | 15)/(11&15) |

N.A.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

| Particu lars | No of Shares | Applied / Not Applied for listing | Listed on Stock Exchanges | Whether intimated to CDSL | Whether intimated to NSDL | In-principal Approval Pending for stock exchanges |
|-----------------|--------------------|-----------------------------------|---------------------------------|---------------------------|---------------------------|---|
|-----------------|--------------------|-----------------------------------|---------------------------------|---------------------------|---------------------------|---|

18. Register of Members is updated

Yes

19. Reference of previous quarter with regards to excess dematerialized shares, if any

Nil

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

N.A.

21. Total no, of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

| Total no. of demat cases | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days | Nil | Nil | N.A |
| Pending for more than 21 days | Nil | Nil | N.A. |

22. Name, Telephone & E-mail id of the Compliance Officer of the Company

Mr. Amitava Das, Company Secretary
Contract No.9007115521
Email Id:atninternationallimited@gmail.com







A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond) DIM, DHRD, PGHDSM, DIRPM Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013 © (033) 2221-9381, Fax: (033) 2221-9381

Mobile: 98300-55689

e-mail: aklabh@aklabh.com/aklabhcs@gmail.com

Website: www.aklabh.com

23. Name, Address, Telephone, E-mail-id & Registration No. of the certifying CS

CS. Atul Kr. Labh A. K. LABH & Co. Company Secretaries 40, Weston Street, 3rd Floor,

Kolkata - 700 013

Tel: (033) 2221-9381 / 4063-0236 E-mail-id: aklabhcs@gmail.com Registration No. : CP 3238 Website: www.aklabh.com

24. Appointment of Common Agency for Share Registry work, if yes, name & address of RTA

Maheshwari Datamatics (P) Ltd. 23, R.N. Mukherjee Road, 5th Floor,

Kolkata - 700 001

Tel: (033) 2243-5029/5809, 2248-2248

Fax: (033) 2248-4787 Email: mdpldc@yahoo.com

25. Any other detail

Trading restricted at BSE Limited on account of GSM & Temporary Suspended at National Stock

Exchange Ltd.

For A. K. LABH & CO. Company Secretaries

will

(CS A. K. LABH)

Practising Company Secretary FCS: 4848 / CP No.: 3238

UIN : S1999WB026800

PRCN: 1038/2020

UDIN: F004848C002334881

Kolkata Kolkata

Place : Kolkata Date : 29-01-2022



