

ATN International Limited

28th April, 2023

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

Τо.

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,

Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2023

Please find enclosed herewith a Certificate issued by the Practicing Company Secretary under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

For ATN International Limited

Santon Kuman Jan

Santosh Kumar Jain (Managing Director)

DIN: 00174235



Regd. Office:10 Princep Street, 2nd Floor, Kolkata - 700072 Email: atninternational.co.in)

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

A. K. LABH

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



A. K. LABH &

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

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE **FINANCIAL YEAR ENDED MARCH, 31, 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ATN INTERNATIONAL LIMITED of 10, Princep Street, Kolkata- 700 072maintained by MAHESHWARI DATAMATICS PVT. LTD of 23, R.N. Mukherjee Road, 5th Floor, Kolkata- 700 001,, acting as Registrars & Share Transfer Agent (RTA), pertaining to Equity Shares of the Company for the financial year ended 31st March, 2023 for the purpose of issuing the Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and basedon the information provided by the Company / RTA, we hereby certify that:

- A) all certificates / letter of confirmations have been issued within thirty days of the date of lodgement for transfer, transmission, duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, as applicable;
- B) any other information, if applicable: NIL

Date: 26-04-2023 Place: Kolkata

ABH Kolkat

For A. K. LABH & Co. **Company Secretaries**

(CS A. K. Labh) **Practising Company Secretary**

FCS - 4848 / CP - 3238 ™UIN: S1999WB26800

PRCN: 1038/2020

UDIN: F004848E000194873



