



ATLANTA LIMITED

An ISO 9001:2008 Company

101, Shree Amba Shanti Chambers, Opp. Hotel Leela,
Andheri - Kurla Road, Andheri (East), Mumbai - 400 059, India.
Phone : +91-22-29252929 (5 lines) Fax : +91-22-29252900
E-Mail : mail@atlantainfra.com Website : www.atlantainfra.co.in
CIN : L64200MH1984PLC031852

May 27, 2015

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Code : 532759

Fax No : 2272 3121 / 2272 2037

Trading Symbol : ATLANTA

Fax No : 2659 8348 / 2659 8237 / 38

Dear Sirs,

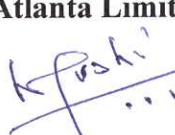
Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI Circular no. CIR/ISD/01/2015 dated May 11, 2015, we hereby confirm that the Company has :

1. Formulated a "Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information" in accordance with Regulation 8 (Code of fair disclosure) and published on the website of the Company (www.atlantainfra.co.in)
2. Formulated a "Code of Conduct for Regulating, Monitoring and Reporting of Trading by insiders" in accordance with Regulation 9 (Code of Conduct).

This is for your information and records.

Thanking you,
Yours faithfully,

For Atlanta Limited


Narayan Joshi
Company Secretary

