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Athena Constructions Limited

Date : 11th April, 2019

To
Listing Department
BSE Limited
PJ Tower,
Dalal Street,
Fort, Mumbai – 400 001

Dear Sir/Madam,

Please find enclosed herewith a certificate for the half year ended 31st March, 2019 certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialization or Rematerialization) are maintained by M/s Purva Shareregistry (India) Pvt. Ltd. (SEBI registration No. INZ000000638), the registrar and share transfer agent.

This certificate has been issued in terms of Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

This is for your information and record purpose.

Yours faithfully

For Athena Constructions Ltd.


Nisha Jain
Compliance Officer



Encl : as above.



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Athena Constructions Limited

**CERTIFICATE UNDER REGULATION 7 (3) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

In accordance with Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby certify that for the half year ended 31st March, 2019 in relation to both physical and electronic share transfer facilities (Dematerialization or Rematerialization) are maintained by M/s Purva Sharegistry (India) Pvt. Ltd. (SEBI registration No. INZ000000638), the registrar and share transfer agent.

For Athena Constructions Ltd.

**Nisha Jain
Compliance Officer**



For Purva Sharegistry (India) Pvt. Ltd.

Authorised Signatory



Place: Mumbai

Date: 11th April, 2019