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Athena Constructions Limited

May 21, 2020

To,  
Corporate Relation Department,  
BSE Limited,  
1st Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001  
Scrip Code – 539099

Sub. : Compliance Certificate under Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, for the half year ended March 31, 2020

Dear Sir,

Please find attached Compliance Certificate under Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, for the half year ended March 31, 2020.

You are requested to take the above on record.

Thanking you.

Yours Faithfully,

For ATHENA CONSTRUCTIONS LIMITED

RAVI KANT RATHI  
DIRECTOR



May 21, 2020

To,  
Corporate Relation Department,  
**BSE Limited,**  
1st Floor, P.J.Towers, Dalal Street,  
Fort, Mumbai - 400 001  
Scrip Code – 539099

**COMPLIANCE CERTIFICATE UNDER REGULATION 7 (3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015, FOR THE HALF YEAR ENDED MARCH 31, 2020**

Dear Sir,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent viz, Purva Sharegistry (India) Private Limited which is a SEBI approved category – I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration number : INR000001112).

For **ATHENA CONSTRUCTIONS LIMITED**



**RAVI KANT RATHI**  
**DIRECTOR**

For **PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED**



**AUTHORIZED REPRESENTATIVE**