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**Athena Constructions Limited**

**April 20, 2021**

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 40 (9) and 40(10) of the Securities and Exchange Board of India (Listing Obligation and Discourse Requirements) Regulations 2015, for the half year ended March 31, 2021**

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Dear Sir,

Please find attached Compliance Certificate under Regulation 40 (9) and 40 (10) of the Securities and Exchange Board of India (Listing Obligation and Discourse Requirements) Regulations 2015, for the half year ended March 31, 2021.

You are requested to take the same on records.

Thanking you.

Yours faithfully,

For ATHENA CONSTRUCTIONS LIMITED

*Ravi Kant Rath*



**RAVI KANT RATH**  
**DIRECTOR**



**Sejal Soni Company Secretary**  
(B.A., A.C.S., L.L.B.)

Add: D-301, Manish CHSL, OPP Gokul Hotel, SVP Road, Borivali West Mumbai 400092 E-mail: cssonisejal@gmail.com Mobile No: +91 7977942836 / +91 9702383688

Name of the Company : Athena Constructions Limited

CIN : L45200MH2011PLC215562

Registered Office Address : 203, Shyam Kamal, A Wing, Tejpal Road, Vile Parle (East), Mumbai-400059

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENT) REGULATION 2015, FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Athena Constructions Limited**, having its registered office at 203, Shyam Kamal, A Wing, Tejpal Road, Vile Parle (East), Mumbai-400059, maintained by **Purva Share Registry (India) Pvt Ltd**; the Registrar and Share Transfer Agent of the Company having office at No. 9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, opp. Kasturba Hospital, Lower Parle, Mumbai 400 011 pertaining to transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies of equity shares of the Company for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirement) Regulation 2015.

Based on my examination as well as information and explanations furnished to me, which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021:

- A. The Company has not received any request relating to the transfer, transmission, Sub Division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.
- B. Any other information, if applicable – None.

Place: Mumbai

Date: 18<sup>th</sup> April, 2021



CS Sejal Soni  
Proprietor

M. No. ACS: 47193;

C.P. No. 17441

UDIN: A047193C000121872