

Date: 30th May, 2019

To,
Department of Corporate Services
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Submission of Secretarial Compliance Report under Regulation 24A of SEBI
(LODR) Regulations, 2015
Ref: Scrip Code: 517429

In Terms of Regulation 24(A) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we enclose Secretarial Compliance Report for the financial year ended March 31, 2019.

This is for your information and necessary records.

Thanking you,

Yours Faithfully,
For ATHENA GLOBAL TECHNOLOGIES LIMITED


M SATYENDRA
MANAGING DIRECTOR
(DIN: 01843557)





**SECRETARIAL COMPLIANCE REPORT
OF ATHENA GLOBAL TECHNOLOGIES LIMITED FOR THE YEAR
ENDED 31ST MARCH 2019**

We P.S. Rao & Associates, Company Secretaries have examined:

- (a) All the documents and records made available to us and explanation provided by **ATHENA GLOBAL TECHNOLOGIES LIMITED**, having its registered office at 3rd Floor, Western Wing, NCC House, Survey No-64, Madhapur, Hyderabad -500081, hereinafter referred to as "the listed entity"
- (b) The filings/ submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March 2019 in respect of compliance with the provisions of :

- (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- (b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI")

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
- (b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015
- (d) Securities and Exchange Board of India (Issue of capital and disclosure requirements) Regulations
- (e) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (**Not applicable to the Company during the audit period**);
- (f) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations 2014 (**Not applicable to the Company during the audit period**);



- (g) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations 2018 (**Not applicable to the Company during the audit period**);
- (h) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 (**Not applicable to the Company during the audit period**);
- (i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Act and dealing with client.
- (j) The Depositories Act, 1996:

Circulars/ guidelines issued there under and based on the above examination, We hereby report that, during the Review Period

- a. The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under
- b. The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from my/our examination of those records.
- c. There were no actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under
- d. The listed entity has need not to be taken any actions to comply with the observations made in previous reports: **Not Applicable**

Place: Hyderabad
Date: 30.05.2019



For P S Rao & Associates
Company Secretaries

Jinesh

Jineshwar Kumar Sankhala
Company Secretary
M No: 21697
C P No: 18365