

Date: 24th October, 2019

To,
BSE Limited
28th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Compliance under SEBI (LODR) Regulation, 2015
Ref: Scrip Code: 517429

With reference to above cited subject, Please find enclosed the following compliance

1. Compliance Certificate for the Half Year ended 30th September, 2019 under Regulation 7 (3) of SEBI (LODR) Regulation, 2015 as **Annexure 1**.
2. RTA Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2019 **Annexure- 2**

This is for your information and necessary records.

Thanking you,

Yours Faithfully,
For **Athena Global Technologies Limited**



Snehanrita Gundopant Kulkarni
Company Secretary



To

24th October, 2019

The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub-Compliance Certificate for half year ended -30.09.2019

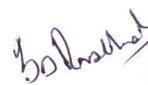
Ref- Regulation 7(3) of SEBI (LODR) Regulations, 2015

This is to certify that the Company, M/s Athena Global Technologies Ltd, has ensured that all the activities in relation to both physical and electronic share transfer facility are maintained as given under Regulation 7(2) of SEBI (LODR) Regulations, 2015 by M/s Bigshare Services Private Limited Registered with SEBI, (SEBI Registration Number : **INR000001385**) having their office at Flat No. 306, Right Wing, 3rd Floor, Amrutha Ville Apt, Raj Bhavan Road, Somajiguda, Hyderabad – 500082 the registrars and share transfer agent of the Company.

For Athena Global Technologies Limited

For Bigshare Services Private Limited


Snehankita Gundopant Kulkarni
Company Secretary


Authorised Signatory
