

Date: 19th October 2020

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 2020 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 2020 **Annexure- 2**
3. Reconciliation of Share Capital Audit for the quarter ended 30th September 2020 as **Annexure- 3**
4. Certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the Half year ended 30th September 2020 **Annexure- 4**

This is for your information and necessary records.

Thanking you,

Yours Faithfully,
For **ATHENA GLOBAL TECHNOLOGIES LIMITED**

M SATYENDRA
MANAGING DIRECTOR
DIN: 01843557





Bigshare Services Pvt. Ltd.

306, Right Wing, 3rd Floor, Amrutha Ville, Opp. Yashoda Hospital,
Somajiguda Rajbhavan Road, Hyderabad - 500 082.
Email: bsshyd@bigshareonline.com • website: www.bigshareonline.com

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



Date: 05.10.2020.

ATHENA GLOBAL TECHNOLOGIES LIMITED
3RD FLOOR WESTERN WING
NCC HOUSE SURVEY NO 64
DURGAM CHERUVU MADHANPUR
HYDERABAD
PIN 500081

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 30 September' 2020.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

With reference to the captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 30th SEP' 2020. were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

(Authorised Signatory)

CIN : U99999MH1994PTC076534

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