



ATC/NSE/18102019

18th October 2019

The Manager
Listing Department
The National Stock Exchange of India
“Exchange Plaza”, C-1, Block G
Bandra-Kurla Complex, Bandra (East), Mumbai 400051.
Tel.: 26598236

NSE Scrip Code: ATC 26 (DB)

Sub.: Certificate from PCS under Regulation 61(4) read with Regulation 40(9) of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 61(4) read with Regulation 40(9) of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015, we submit herewith the Certificate dated 18th October 2019, obtained from Kiran Sharma & Co., Practising Company Secretaries, for the half year ended 30th September 2019.

Please take the above information on your records.

Thanking you,

For **ATC Telecom Infrastructure Pvt. Ltd.**

Geeta Puri Seth

Company Secretary & Compliance Officer

Membership No. FCS3596

Corporate office address: Plot No.-14A

Sector-18, Maruti Industrial Complex

Gurgaon – 122015, Haryana



Encl.: a.a.

ATC Telecom Infrastructure Private Limited

Registered Office: 404, 4th Floor, Skyline Icon, Andheri Kurla Road, Andheri East, Mumbai - 400059, Maharashtra, India, Tel: +91 22 40082700 Fax: +91 22 40082852
Corporate Office: Plot No. 14-A, Sector-18, Maruti Industrial Complex, Gurgaon - 122015, Tel: + 91 124 4464000

www.atctower.in

(CIN-U72200MH2004PTC289328)

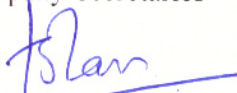
KIRAN SHARMA & CO.

Company Secretaries

CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019.

Based on the information/ details provided to us by ATC Telecom Infrastructure Private Limited ("the Company"), we hereby certify that the Company has issued its 42,000, 8.5% Unsecured, Redeemable, Listed, Rated, Non-Convertible Debentures of Rs. 10,00,000/- each in dematerialised mode and thus no physical debenture certificates were required to be delivered during the period from 1st April 2019 to 30th September, 2019. Further there were no request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as the case may be, pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

For Kiran Sharma & Co.,
Company Secretaries



Kiran Sharma

Prop.,

FCS : 4942 , C.P. : 3116

UDIN: F004942A000150956

