



ATC/NSE/06102021

6th October 2021

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 obtained from Kiran Sharma & Co., Practising Company Secretaries, for the half year ended 30th September 2021.

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. No.: +91-22-40082700, Fax No.: +91-22-40082852

Corporate office: Tower A, Plot No. 14-A, Sector 18, Maruti Industrial Complex, Gurgaon -122 015, Tel : +91-124-6634000
CIN: U72200MH2004PTC289328 (www.atctower.in)

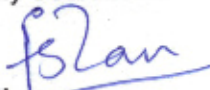
KIRAN SHARMA & CO.

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 2021.

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 2021 to 30th September 2021. Further there were no requests 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
M.No: 4942 ,
C.P. : 3116
UDIN: F004942C001082161



Date: 04.10.2021
Place: New Delhi