

# ATLANTIC COMMERCIAL COMPANY LIMITED

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January 13, 2026

**Metropolitan Stock Exchange of India Ltd. (MSEI)**

205(A), 2<sup>nd</sup> Floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West),  
Mumbai - 400070

**Scrip Code: ATLANTIC**

**Sub: Non applicability of submission of quarterly Corporate Governance Report under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Please note that pursuant to Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of submission of quarterly compliance report on Corporate Governance is not applicable on the Company as Company's paid up share capital is Rs. 73,50,000 (Rupees Seventy Three Lakh and Fifty Thousand Only) and Net Worth is Rs. 4,03,41,122/- (Rupees Four Crore Three Lakh Forty One Thousand One Hundred Twenty Two Only) as per the last financial year ended on 31.03.2025, are below the amounts prescribed under Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Therefore, it is not required to submit corporate governance report for the third quarter ended December 31, 2025.

Kindly take same on record.

Thanking you,

Yours' truly,  
*For Atlantic Commercial Company Limited*

**Shweta Agrawal**  
**Chief Executive Officer**



**PRAGNYA PRADHAN & ASSOCIATES**

PRACTICING COMPANY SECRETARIES

*Deliver the best at the earliest*

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**TO WHOMSOEVER IT MAY CONCERN**

This is to certify that the paid-up equity capital of **ATLANTIC COMMERCIAL COMPANY LIMITED** was not exceeding Rs. 10 Crores and Net worth was not exceeding Rs. 25 Crores, as on the last day of the previous financial year i.e. 31<sup>st</sup> March, 2025. Hence as per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) (and (t)) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V are not applicable on the Company for the third quarter ended December 31, 2025.

The details of the paid-up equity share capital and net worth of the Company as per last audited financial year statement of the Company as on 31<sup>st</sup> March, 2025 are as follows:

1. Paid-up equity share Capital: Rs. 73,50,000/- (Rupees Seventy Three Lakh and Fifty Thousand Only) and
2. Net Worth: Rs. 4,03,41,122/- (Rupees Four Crore Three Lakh Forty One Thousand One Hundred Twenty Two Only)

**FOR PRAGNYA PRADHAN & ASSOCIATES  
COMPANY SECRETARIES**

**Date: 13-01-2026**

**Place: New Delhi**

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PRADHAN  
Digitally signed by  
PRAGNYA P  
PRADHAN  
Date: 2026.01.13  
07:45:26 +05'30'

**(Pragnya Parimita Pradhan)  
Proprietor  
C.P.No.-12030  
UDIN : A032778G003263291  
Peer Review No: 1564/2021**