



Date: 19th April, 2024

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

Dear Sir,

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

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

1. Reconciliation of Share Capital Audit for the quarter ended 31st March, 2024 as **Annexure- 1**
2. Certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the year ended 31st March, 2024 as **Annexure- 2**

This is for your information and necessary records.

Thanking you,

Yours Faithfully,

For **ATHENA GLOBAL TECHNOLOGIES LIMITED**

DIVYA
AGRAWAL

Digitally signed by
DIVYA AGRAWAL
Date: 2024.04.19
11:34:55 +05'30'

DIVYA AGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
M NO. 48143

Athena Global Technologies Limited.

CIN: L74140TG1992PLC014182

Regd. Off: NCC Building, 3rd Floor, Western Wing, Madhapur, Hyderabad-500081.INDIA

Ph + (91) 40 23119633 Fax + (91) 40 23119614 www.athenaglobaltechnologies.com

E-mail: info@athenaglobaltechnologies.com



RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	31 st March, 2024	
2. ISIN	INE576B01019	
3. Face Value	Rs. 10/- each share	
4. Name of the Company	ATHENA GLOBAL TECHNOLOGIES LIMITED	
5. Registered Office Address	3 rd floor, Western wing, NCC House, Survey No. 64, Madhapur, Hyderabad-500082	
6. Correspondence Address	3 rd floor, Western wing, NCC House, Survey No. 64, Madhapur, Hyderabad-500082	
7. Telephone No. Fax Nos.	(040) - 23119633 (040) - 23119614	
8. Email address	cs@athenagt.com	
9. Names of the Stock Exchanges where the company's securities are listed.	BSE Limited	
	Number of Shares	% of Total Issued Capital
10. Issued Capital	14050000	100.00
11. Listed Capital * a. BSE Limited	14050000	100.00
12. Held in Dematerialization Form in CDSL	1648144	11.73
13. Held in Dematerialization Form in NSDL	11563345	82.30
14. Physical	838511	5.97
15. Total No. of Shares (12+13+14)	14050000	100.00
16. Reasons for Differences, if any	NA.	

17. Certifying the Details of Changes in Share Capital during the quarter under consideration as per the table below:

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Appr. Pending for SE (Specify Names)
-	-	-	-	-	-	-

18. Register of Members is updated (Yes / No): Yes

If not, updated up to which date:

19. Reference of previous quarter with regard to excess dematerialized shares, if any:



20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

21. Mentioned the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21days with the reasons for delay.

	No of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 Days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Details of the Compliance Officer of the Company:

Name	Telephone No.	Fax No.
Divya Agrawal Company Secretary & Compliance Officer M. No. A48143	(040) - 23119633	(040) - 23119614

23. Details of the Auditor:

Name & Registration No	Address	Telephone No.	Tele Fax No.
Jineshwar Kumar Sankhala C P No. 18365	P S Rao & Associates, Company Secretaries, Flat No. 10, 4 th Floor, Iswariya Nilyam, Punjagutta, Hyderabad - 500 004.	(040) 23352185	(040) 23352186

24. Appointment of Common Agency for the Share Registry Work:

Name	Address	Telephone No.	Fax No.
Bigshare Services Private Limited	Flat No. 306, Right wing, 3 rd floor, Amrutha Ville Apt., Opp. Yashodha Hospital, Raj Bhavan Road, Somajiguda, Hyderabad-500082	040-23374967	040-23370295

25. Any other detail that the auditor may like to provide. (eg. BIFR Company, delisting from SE, Company changed its name etc.): NA

For P S Rao & Associates
Company Secretaries

Place: Hyderabad
Date: 18.04.2024

Jinesh
Jineshwar Kumar Sankhala
Company Secretary
C P No. 18365
UDIN: A021697F000169130

