



Date: July 01, 2024

To,
The Corporate Relationship Department **BSE Limited**P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 960297 (Atmosphere Realty Private Limited)

Dear Sir/ Madam,

Sub: <u>Disclosure pursuant to Regulation 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

This is to confirm that pursuant to Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had duly appointed Mr. Vishal Vishnu Adhav (ACS No.: A65202), as Company Secretary and Compliance Officer of the Company w.e.f. March 23, 2022 and he continues to hold the said position in the Company.

Further, pursuant to Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company had appointed M/s. Link Intime India Private Limited (CIN: U67190MH1999PTC118368) as Registrar & Transfer Agent ('RTA') for Listed Non-Convertible Debentures (ISIN: INE0CZT07010) and they continue to act as RTA of the Company.

You are requested to kindly take the above mentioned information on your records.

Thanking you.

Yours faithfully, For Atmosphere Realty Private Limited

Vishal Adhav

Company Secretary and Compliance Officer

Membership No.: A65202





Atmosphere Realty Private Limited (Previously known as Man Chandak Developers Private Limited)

Registered Office Address: 1008, 10th Floor, Krushal Commercial Complex, Above Shoppers Stop, G.M. Road, Chembur (W), Mumbai – 400089. E: office@maninfra.com W: www.atmosphereO2.in CIN: U70102MH2007PTC166974

Site Address: Atmosphere O2, Goregaon-Mulund Link Road, Near Fortis Hospital, Mulund (W), Mumbai – 400080.

Sales Office: T: +91 22 25628409, +91 22 42463999 F: +91 22 25260589 E: atmosphere@thewadhwagroup.com





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