



ATN International Limited

Dated: 27.01.2016

The Secretary
The Calcutta Stock Exchange Asso. Ltd.
7, Lyons Range
Kolkata – 700 001

The Asst. General Manager – Listing
The National Stock Exchange of India Ltd.
Plot No. C/1, Block-G
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

The Asst. General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, Phiroz Jeejeeboy Towers
Dalal Street, Mumbai – 400 001

Dear Sir/ Madam,

Sub: Submission of Share Capital Audit Report for the quarter ended 31st December, 2015

Please find enclosed herewith a copy of the Share Capital Audit Report for the quarter ended 31st December, 2015 as per the prescribed format for your kind perusal and records.

Thanking you.

Yours faithfully,
For **ATN International Limited**

Krishna Banerjee
(Director)
DIN: 06997186

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter Ended : 31st December, 2015
2. ISIN : INE803A01027
3. Face Value : Rs. 4/-
4. Name of the Company : ATN International Limited
5. Registered Office Address : 10, Princep Street,
Kolkata – 700 072
6. Correspondence Address : 10, Princep Street,
Kolkata – 700 072
7. Telephone & Fax Nos. : Telephone: (033) 4002-2880
Fax : (033) 2237-9053
8. (a) E-mail Address : info@atninternational.co.in
(b) Website : www.atninternational.co.in
9. Name of the Stock Exchanges where the Company's securities are listed : Calcutta, Mumbai and
The National Stock Exchange

	Number of Shares	% of Total Issued Capital
10. Issued Capital	39450000	
11. Listed Capital		
(a) Calcutta Stock Exchange	39450000	100.00
(b) Mumbai Stock Exchange	39450000	100.00
(c) The National Stock Exchange	39450000	100.00

12. Held in dematerialised form in CDSL : 9549124
13. Held in dematerialized form in NSDL : 26964775
14. Physical : 2936101
15. Total No. of Shares (12+13+14) : 39450000



A. K. LABH

M.Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013
© (033) 2221-9381, 4063-0236, Fax : (033) 2221-9381
Mobile : 98300-55689 / 98300-57689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

16. Reasons for difference, if any, N.A.
between (10&11)/(10&15)/(11&15)

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval Pending for stock exchanges
----- NIL -----						

18. Register of Members is updated : Yes

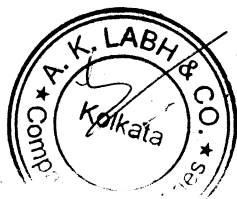
19. Reference of previous quarter with regards to excess dematerialized shares, if any : Nil

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

21. Total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total no. of demat cases	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22. Name, Telephone & Fax No. of Compliance Officer of the Company : Mrs. Krishna Banerjee, Director
Tel: (033) 4002-2880
Fax: (033) 2237-9053



A. K. LABH

M.Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)
DIM, DHRE, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013
© (033) 2221-9381, 4063-0236, Fax : (033) 2221-9381
Mobile : 98300-55689 / 98300-57689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

23. Name, Address, Telephone, Fax No. : CS. Atul Kr. Labh
Registration No. of the certifying CS : A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor,
Kolkata – 700 013
Tel: (033) 2221-9381 / 4063-0236
Fax: (033) 2221-9381
E-mail: aklabhcs@gmail.com
Website: www.aklabh.com
Registration No. : CP 3238
24. Appointment of Common Agency for : Maheshwari Datamatics Pvt. Ltd.
Share Registry work, if yes, name & : 6, Mangoe Lane,
address of RTA : Kolkata – 700 001
25. Any other detail : Nil

For A. K. LABH & CO.
Company Secretaries

(CS A. K. LABH)
Practising Company Secretary
CP No. 3238



Place: Kolkata
Date: 15.01.2016