

06 February 2013

PHILIPPINE STOCK EXCHANGE, INC.
Issuer Regulation Division
Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue,
1226 Makati City

Attention: **MS. JANET A. ENCARNACION**
Head, Disclosure Department

Re: Board Lot Report

Madam:

We respectfully submit herewith the Board Lot Report of Atlas Consolidated Mining and Development Corporation for the month ending 31 January 2013.

Very truly yours,

**ATLAS CONSOLIDATED MINING
AND DEVELOPMENT CORPORATION**

By:



CARMEN-ROSE A. BASALLO-ESTAMPADOR
Compliance Officer



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Attention: **MS. JANET A. ENCARNACION**
Head, Disclosure Department

Madam:

In compliance with PSE Disclosure Rules Section 17.6 requiring monthly reporting on the number of shareholders owning at least one board lot each, we submit to you the following:

Date	Issuer	Board Lot	No. of Shareholders Owning at least 1 Board Lot	Total Number of Shareholders
January 31, 2013	Atlas Consolidated Mining and Development Corporation	100	13,694	21,141

Very truly yours,

STOCK TRANSFER SERVICE, INC.

Transfer Agent

A handwritten signature in black ink, appearing to read "RD Regala, Jr.", is positioned above the name of the signatory.

RICARDO D. REGALA, JR.

General Manager
