ATLAS CYCLES (HARYANA) LIMITED

Registered office: Industrial Area, Atlas Road, Sonepat – 131001, (Haryana) India CIN: L35923HR1950PLC001614 Phone: 0130 – 2200001 – 2200006, Fax: 0130 – 2200018 Website: www.atlasbicycles.com Email: companysecretary@atlascycles.co.in

Date: 13th April, 2017

To

The Manager, Capital Market (Listing)

National Stock Exchange of India Ltd.

Exchange Plaza,

Bandra-Kurla Complex

Bandra (E)

MUMBAI – 400051

FAX NO. 022-26598237/38

The Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400001
FAX NO. 022-22721919/2037/2039/
2041/2061

Ref. Scrip Code: ATLASCYCLE

Ref. Scrip Code: 505029

SUB: Compliance Certificate pursuant to Regulation 7(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31.03.2017

Dear Sir,

Pursuant to Regulation 7(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Transfer Agent, viz., Mas Services Limited, which is a SEBI approved Category-I, Registrar & Transfer Agent, registered with Securities Exchange Board of India (SEBI Registration Number: INR0000000049).

For ATLAS CYCLES (HARYANA) LIMITED for Atlas Cycles (Haryana) Ltd.

Company Secretary

Jaspreet Singh

Company Secretary & Compliance Officer

For MAS SERVICES LIMTED

Sharwan Mangla General Manager