

# ATLAS CYCLES (HARYANA) LIMITED

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

Date: 25<sup>th</sup> April, 2017

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

**SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATION And DISCLOSURE REQUIREMENT) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31.03.2017**

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are enclosing herewith Compliance Certificate from Practicing Company Secretary for the half year ended 31<sup>st</sup> March, 2017.

Thanking You,

Yours Faithfully

For ATLAS CYCLES (HARYANA) LIMITED

  
  
JASPREET SINGH  
COMPANY SECRETARY

Ph.: 8607364040

Whats App.: 9999051027

Encl: As above



**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED ON 31<sup>st</sup> MARCH, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, Registers, files and other documents relating to **ATLAS CYCLES (HARYANA) LIMITED** maintained by **MAS SERVICES LIMITED** pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **ATLAS CYCLES (HARYANA) LIMITED** with **BSE Ltd and National Stock Exchange of India Ltd.** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2017.

Share Certificates relating to the Share Transfer Deeds received during the period from 01<sup>st</sup> October to 31<sup>st</sup> March, 2017 as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, and transmission from respective date of lodgment of each deed excepting those rejected on technical grounds.

There was no case of sub-division, duplicate, consolidation, renewal and exchange from respective date of lodgment of each deed within this period.

Place: New Delhi  
Date: 21.04.2017

**FOR MUKESH ARORA & CO.  
COMPANY SECRETARY**



**(MUKESH ARORA - PROP.)  
F.C.S.4819  
C.P. 4405**

Chamber No. 304, 12/1117, Naiwala, Karol Bagh, New Delhi-110005  
Ph.: 28754547, (M)9810015715  
E-mail: ma\_2211@rediffmail.com, mukesharora.co@gmail.com