



Date: 22.05.2020

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400001

(Script Code: 538713/Script id: Atishay)

Subject : Submission of Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.

Dear Sir/Madam

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we hereby submit the Compliance Certificate for the half year ended on 31st March, 2020.

We request you to kindly take the above information on your record.

Thanking You

For Atishay Limited

Iti Tiwari
(Company Secretary & Compliance Officer)
Cont. No. 8518889148



Encl: Certificate under Regulation 7 (3) from R & T Agent.

ATISHAY LIMITED

Registered Office:- 14-15, Khatau Building, 44 Bank Street, Fort, Mumbai (MH) - 400001, Ph.: 022 49739081/82

Head Office: - 36, Zone-1, M.P.Nagar, Bhopal (MP) - 462011, Ph.: 0755-2558283, 4229195

✉ admin@atishay.com 🌐 www.atishay.com

CIN: L70101MH2000PLC192613

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Atishay Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2020.

Yours Truly,

For Atishay Limited



(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)