Date: 02.05.2020

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

(Script Code: 538713/Script id: Atishay)

Subject : Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31 March 2019.

Dear Sir/Madam

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we hereby submit the Certificate for the quarter ended 31st March, 2020

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

Thanking You

For Atishay Limited

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

Encl: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 from R & T Agent.

To,   Date : 08-04-2020

The Compliance Officer/ Company Secretary
ATISHAY LIMITED
14-15, KHATAU BUILDING,
44 BANK STREET,
FORT
MUMBAI
PINCODE : 400001

Sub :   Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
         Regulations, 2018 for the quater ended 31-03-2020.

Ref :   Security Code - 538713 ISIN : INE011R01013

Dear Sir/Madam,

We hereby certify that the securities received for demateralization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,
For SHAREX DYNAMIC (INDIA) PVT.LTD.

(AUTHORISED SIGNATORY)

Note :   You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security
         are listed accordingly.