

ATLAS JEWELLERY INDIA LIMITED

Reg. Off: DTJ-719, 7th Floor, DLF Tower "B", Plot No.11, Jasola District, New Delhi-110025 E-mail: info@atlasjewelleryindia.com, Phone: 011- 40541077/ 41041149, Telefax: 011-40541077 Web: www.atlasjewelleryindia.com CIN: L74140DL1989PLC131289

Date: May 30, 2020

To,
Bombay Stock Exchange Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Subject: Certificate under Regulation 40(9) and 40 (10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir,

Please find enclosed herewith the Certificate from Practicing Company Secretary pursuant to Regulation 40(9) and 40 (10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.

Please take the same on record.

Thanking you

Yours Faithfully

For ATLAS Jewellery India Limited

(Chandan Mahapatra)

Company Secretary & CFO

Encl: As Above



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

FOR THE HALF YEAR ENDED 31st MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ATLAS JEWELLERY INDIA LIMITED maintained by BEETAL FINANCIAL & COMPUTER SERVICES (P) LIMITED pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period from 01/10/2019to 31/03/2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March 2020:

- A) No request for transfer/transmission of shares was received during the period from 1st October, 2019 to 31st March, 2020.
- B) No Share Certificate(s) was required to be issued as there was no request received relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 1stOctober, 2019 to 31st March, 2020.
- C) Name of RTA -Beetal Financial & Computer Services (P) Limited
 Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Center, Near Dada
 Harsukh das Mandir, New Delhi- 110062.

For Parveen Rastogi& Co.

retaries

M. NSTY 3 4764

COP No.: 2883

UDIN - F004764B000282217

Date : 26th May, 2020

Place : New Delhi

Head off. : Flat No.3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Deli-11005

Branch Off.: C5-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad-201010

: Shop No. 5-6, Satyam Plaza, Plot No-4, Block-B & E, Dilshad Garden, North East Delhi-110093

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