



# ATLAS CYCLES (HARYANA) LIMITED

Registered Office : Industrial Area, Atlas Road, Sonapat-131 001, (Haryana) India.  
Corporate Identity Number L35923HR1950PLC001614

**Date: 26<sup>th</sup> April, 2024**

The Manager, Capital Market (Listing)  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E)  
Mumbai – 400051

The Manager (Listing)  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**SUBJECT: COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31.03.2024**

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Compliance Certificate from Practicing Company Secretary for the financial year ended on 31<sup>st</sup> March, 2024.

Please take the same in your record.

Thanking You!

**For Atlas Cycles (Haryana) Limited**

**Prakhar Rastogi  
Company Secretary & Compliance Officer**

**Encl: As above**



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

**FOR THE YEAR ENDED ON 31<sup>ST</sup>MARCH, 2024.**

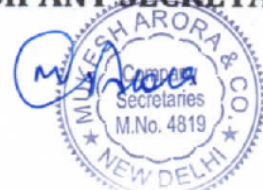
I have examined all share transfer deeds, memorandum of transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, registers, files and other documents relating to **ATLAS CYCLES (HARYANA) LIMITED** maintained by **MAS SERVICES LIMITED** pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a certificate as per regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company, I hereby certify that the company has delivered during year ended on 31<sup>st</sup> March, 2024:

Share certificates relating to the change of name and exchange of shares deeds received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 as entered in the memorandum of change of name/ exchange have been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.

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

**Place: New Delhi**  
**Date: 22-04-2024**  
**UDIN-F004819F000203578**

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



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