

**Date: April 12, 2024**

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

**Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.**

**Scrip Code: 514394**

Dear Sir,

Please find enclosed herewith Certificate dated 12.04.2024 from M/s. Praveen Rastogi & Co, Practicing Company Secretary for the year ended March 31, 2024.


This certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking you

Yours Faithfully

For ATLAS Jewellery India Limited

  
(Chandan Mahapatra)  
Company Secretary

Encl : As Above



# Parveen Rastogi & Co. Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

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

We have examined all the relevant records and documents of **M/s ATLAS JEWELLERY INDIA LIMITED** (the "Company") maintained by **M/S Beetal Financial & Computer Services (P) Limited**, the Registrar and Share Transfer Agent (RTA) of the Company pertaining to transfer and sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify as under for the year ended on **31<sup>st</sup> March, 2024**.

- A) No request for registration of Transfer, Renewal, Exchange, sub division was received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
- B) Request for duplicate, transmission received during the period from 1st April, 2023 to 31st March, 2024 were effected within stipulated time from the date of receipt .
- C) Name of RTA - **M/s Beetal Financial & Computer Services (P) Limited** Beetal House, 3<sup>rd</sup> Floor, 99, Madangir, Behind Local Shopping Center, Near Dada Harsukhdas Mandir, New Delhi- 110062

Place: New Delhi  
Date: 12/04/2024

For Parveen Rastogi & Co.

(Practicing company secretaries)



Parveen Rastogi

UDIN:F004764F000101311

M. No.: 4764

COP: 26582

Peer Review Certificate no. 5486/2024

Head Off. : Flat No. 3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Delhi-110055

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

Residence : 109-C, Pocket-F, MIG Flats, GTB Enclave, Dilshad Garden, Delhi - 110093

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