



Date: 29.04.2020

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 Certificate pursuant to Regulation 40(10) of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.

Dear Sir/Madam

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we hereby submit the Certificate Under Regulation 40 (9) Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the half year ended 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 40(9) of SEBI(LODR), 2015 from PCS.

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

NILESH A. PRADHAN & CO., LLP

Company Secretaries

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

FOR THE HALF YEAR ENDED 31st MARCH, 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to “**ATISHAY LIMITED**” maintained by Sharex Dynamic (India) Private Limited pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by “**ATISHAY LIMITED**” and based on the information provided by the Company, I hereby certify that during the half year ended on 31st March, 2020:

The provisions relating to issue of Share Certificate(s) relating to the Share Transfer form(s) and Share Certificates in respect of requests for exchange of duplicate and split certificate during the period 1st October, 2019 to 31st March, 2020 within one month of lodgement are not applicable to the Company as all its shares are held in dematerialised form except one share and there is no transfer with respect to that share.

Date: 11th April, 2020

Place: Dombivali

For Nilesh A. Pradhan & Co., LLP
Company Secretaries

PRAJAKTA
VASANT PADHYE

Digitally signed by
PRAJAKTA VASANT PADHYE
Date: 2020.04.11 14:49:18
+05'30'

Prajakta V. Padhye
Partner

FCS NO. 7478

CP No. 7891

UDIN: F007478B00015336

LLP Identity No. AAN-6938

B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund-Goregaon Link Road, Mumbai- 400078.
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