



Ref: ATL/LH/24-25/486

Date: 10.04.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai — 400001

(Scrip Code: 538713/Scrip id: Atishay)

Sub: Submission of the Certificate pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith the certificate dated April 08, 2024, issued by Nilesh A. Pradhan & Co., LLP, Company Secretaries. This certificate is in compliance with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, covering the period from April 01, 2023, to March 31, 2024.

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

**For and on behalf of
Atishay Limited**



**Sambedna Jain
Company Secretary
Encl: Certificate from Practicing Company Secretary**

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 YEAR ENDED 31st MARCH, 2024

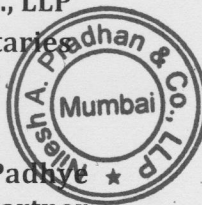
I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to "ATISHAY LIMITED" maintained by Link Intime Private Limited pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by "ATISHAY LIMITED" and based on the information provided by the Company, I hereby certify that during the year ended on 31st March, 2024:

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 1st April, 2023 to 31st March, 2024 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 in no request received with respect to that share.

Date: 8th April, 2024

Place: Mumbai

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

P.v. Padhye


Prajakta V. Padhye
Partner

FCS NO. 7478

CP No. 7891

PR NO:1908/2022

UDIN: F007478F000058001

LLP Identity No.AAN-6938

B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund-Goregaon Link Road, Mumbai- 400078.
☎ 91 - 9833785809, 7208488061/62, Email: info@napco.in