

ATAM VALVES LIMITED

(FORMERLY ATAMVALVES PVT. LTD.)

1051, OUTSIDE INDUSTRIAL AREA, JALANDHAR CITY-144004, PUNJAB, INDIA.

T : 91-181-5001111, 5019616/617

F : 91-181-2290611

E-mail : sales@atamfebi.com

E-mail : marketing@atamfebi.com

Website : www.atamvalves.in

GST No. 03AABCA2863R1ZH

Dated: - 09th January, 2024

ATAM/SE/2023-24/66

To,

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E)
Mumbai - 400 051

Bombay Stock Exchange Limited,
The Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai - 400 001

Sub: - Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2023.

Ref: - ISIN: - INE09KD01013

Scrip Code: - 543236

Symbol: - ATAM

Respected Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby submit certificate from Bigshare Services Private Limited, Registrar & Share Transfer Agent of the Company for the quarter ended on 31st December, 2023.

Note: The Company has allotted 24,00,000 (Twenty Four Lakhs) Equity shares having face value of Rs.10/- each to Mr. Amit Jain, Managing Director of the Company, pursuant to the conversion of warrants (12,00,000/- Equity Shares) issued at a price of Rs 52/- per warrant out of which Rs. 13/- were paid at the time of allotment of warrants and Rs. 39/- per warrant paid at the time of conversion of warrants into equity shares and rest (12,00,000/- Equity Shares) is Bonus Issue thereon at Board meeting held on 03/11/2023. The Company has made application for listing approval of 24,00,000 equity shares to Recognized Stock Exchanges on which Company equity shares are listed i.e Bombay Stock Exchange limited And National Stock Exchange limited. The company has been granted Listing approval from Bombay Stock Exchange limited on 28/12/2023. However, the Company is yet to receive Listing Approval from National Stock Exchange Limited. Therefore, the 2400000 equity shares are not reflected in Certificate of Depository Participant.

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You are requested to kindly take the same on record.

Yours Sincerely,

For Atam Valves Limited

Natisha Choudhary
(Company Secretary and Compliance Officer)

Encl: - As above

Ref No. BSS/Reg 74(5)/2024

Date: 06/01/2024

ATAM VALVES LIMITED
1051 INDUSTRIAL AREA
JALANDHAR
PUNJAB - 144001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st Dec 2023

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st Dec 2023.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534