

Date: April 11, 2022

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.

Dear Sir,

Please find enclosed herewith Certificate dated April 08,2022, from M/s. Praveen Rastogi & Co, Practicing Company Secretary for the year ended March 31, 2022.

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

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

FOR THE YEAR ENDED ON 31st MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ATLAS JEWELLERY INDIA LIMITED** (the "Company") maintained by **BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.**, the Registrar and Share Transfer Agent 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 **01st April, 2021** to **31st March, 2022** 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, I hereby certify that the Company has delivered for the financial year ended on **31st March, 2022**.

- A) Share Certificate(s) relating to transfer of Shares received during the period from **01st April, 2021** to **31st March, 2022** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer excepting those rejected on technical grounds.
- B) Share Certificate(s) relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from **01st April, 2021** to **31st March, 2022** have been issued within thirty days of the date of lodgement for transfer excepting those rejected on technical grounds.
- C) Name of RTA - **Beetal Financial & Computer Services (P) Ltd**
Beetal House, 3rd Floor, 99 Madangir, Behind LSC, Near Dada Harsukhdas Mandir, New Delhi-110062

FOR **PARVEEN RASTOGI & CO.**
COMPANY SECRETARIES



PARVEEN RASTOGI

M. NO. : 4764

COP NO.: 2883

DATE : 08.04.2022

PLACE: NEW DELHI

UDIN : F004764D000050458