Date: 26th October, 2017

The Manager, Capital Market (Listing)  
National Stock Exchange of  
India Ltd.  
Exchange Plaza,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai – 400051  
FAX NO. 022-26598237/38

The Manager (Listing)  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
FAX NO. 022- 
22721919/2037/2039/  
2041/2061

SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30.09.2017

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Compliance Certificate from Practicing Company Secretary for the half year ended 30th September, 2017.

Thanking You,

Yours Faithfully

For ATLAS CYCLES (HARYANA) LIMITED

LALIT LOHIA  
COMPANY SECRETARY

Encl: As above
CERTIFICATE UNDER REGULATION 40 (9) OF LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 30TH September, 2017.

I have examined all share transfer deeds, memorandum of transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, registers, files and other documents relating to ATLAS CYCLES (HARYANA) LIMITED maintained by MAS SERVICES LIMITED pertaining to transfer of equity shares of the company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a certificate as per regulation 40 (9) of (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by ATLAS CYCLES (HARYANA) LIMITED with Bombay Stock Exchange Ltd and National Stock Exchange of India Ltd. and based on the information provided by the company, I hereby certify that the company has delivered during half year ended on 30th September, 2017:

Share certificates relating to the share transfer deeds received during the period from 1st April, 2017 to 30th September, 2017 as entered in the memorandum of transfers have been issued within thirty days of the date of lodgment for transfer, endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

There was no case of sub-division, consolidation, renewal and exchange from respective date of lodgment of each deed within this period.

Place: New Delhi
Date: 24.10.2017

FOR MUKESH ARORA & CO.
COMPANY SECRETARY

(MUKESH ARORA – PROP.)
F.C.S.4819
C.P. 4405