

**2<sup>nd</sup> September 2015**

Deputy General Manager  
Surveillance & Supervision  
BSE Limited, P J Towers, Dalal Street,  
Mumbai -400001

**Kind Attention: Ms. Usha Sharma**

**Re. Clarification /Confirmation on news item appearing in [www.Khaleejtimes.com](http://www.Khaleejtimes.com) & [www.gujratimif-day.com](http://www.gujratimif-day.com)**

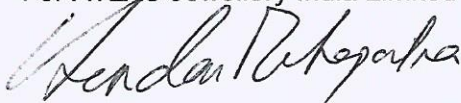
**Ref: Your letter bearing No. L/DOSS/ONL/RV/AN/2015-16/100 dated 2<sup>nd</sup> September 2015**

Dear Madam,

With reference to your captioned letter, I would like to put before you certain facts as under:

1. Myself or my Board of the Company were not aware about any information as appearing in the aforementioned news items and nor its veracity or otherwise;
2. Secondly we have not received any formal communication on the various news reports from Dr. Ramachandran, Chairman and majority shareholder as on date;
3. Thirdly the Board of Directors have taken due cognizance of the same and have called an urgent Board Meeting on the 6th of this month for a review of the same and take necessary steps as they may deem appropriate and necessary;
4. Lastly we are also on our own trying to verify the veracity of the new items and as and when we get any credible information we shall promptly share the same with you and all other regulators.

Thanking you.  
Yours faithfully,  
For ATLAS Jewellery India Limited



Chandan Mahapatra  
Company Secretary