



Devesh Pandey
(Company Secretary)
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CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED (half year ended 30/09/2014)

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Atlas Jewellery India Limited** maintained by **Beetal Financial & Computer Services (P) Ltd** pertaining to transfer of equity shares of the company for the period from **1st April, 2014 to 30th September, 2014** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **Atlas Jewellery India Limited** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30/09/2014** :

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2014 to 30th September, 2014** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Shareholders request in respect of request for sub division consolidation, transmission etc.(if any) received during the above period were effected and dispatched within stipulated period.

Date: 30/10/2014
Place: New Delhi

For Devesh Pandey & Associates


Devesh Pandey
(Company Secretary)
COP No.10021

