



Devesh Pandey & Associates

(Company Secretaries)

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CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT FOR THE HALF YEAR ENDED MARCH 31, 2015.

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 AND COMPUTER SERVICES (P) LIMITED** pertaining to transfer of equity shares of the company for the period from **October 1, 2014** to **March 31, 2015** 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 **March 31, 2015**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1ST October, 2014 to 31st March 2015 as entered in the Memorandum of Transfers have been issued within fifteen days and/or beyond 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 as follows:

Total number of transfers lodged	134 (28100 shares)
Certificates issued within 15 days of lodgment	37 (7300 shares)
Certificates issued after 15 days of lodgment	100 (20800 shares)

- B) Shareholders request in respect of request for sub division, consolidation, transmission etc. received during the above period were not effected and dispatched within stipulated time. The details are as follows:

Total number of transmission lodged	3 (500 shares)
Certificates issued within 15 days of lodgment	0
Certificates issued after 15 days of lodgment	3 (500 shares)

Date: April 29, 2015

Place: New Delhi

For Devesh Pandey & Associates

Devesh Pandey
(Company Secretary)

M. No. 27793

COP No. 10021

