

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2016

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, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period from 01/10/2015 to 31/03/2016 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 during quarter ended on 31st March, 2016:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 01/10/2015 to 31/03/2016 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment 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 01/10/2015 to 31/03/2016 have been issued within thirty days of the date of lodgment excepting those rejected on technical grounds.
- C) Name of RTA BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD. Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada

Harsukhdas Mandir, New Delhi-110062

Date: 16/04/2016 Place: New Delhi

FOR PARVEEN RASTOGI & CO. COMPANY SECRETARIES

PRAVEEN RASTOG C.P. NO. 2883