

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 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 AND COMPUTER SERVICES PRIVATE LIMITED pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period from 01/04/2016 to 30/09/2016 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 half year ended on 30TH September, 2016:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 01/04/2016 to 30/09/2016 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 01/04/2016 to 30/09/2016 have been issued within thirty days of the date of lodgment excepting those rejected on technical grounds.
- C) Name of RTA BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED 99, MADANGIR, B/4, LOCAL SHOPPING CENTRE, NEAR DADA HARSUKH DAS MANDIR, NEW DELHI-110062

Date: 26/10/2016 Place: New Delhi FOR PARVEEN RASTOGI & CO. COMPANY SECRETARIES

PARVEENRAS POO C. P. No. 2883

M.No.4764