

**Date: April 18, 2018**

To,  
Bombay Stock Exchange  
Limited  
Corporate Relation Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

To,  
Delhi Stock Exchange  
Limited  
Mr. P.K Mishra  
Head Listing & Compliance  
3/1, Asaf Ali Road  
New Delhi – 110002

To,  
Ahmedabad Stock  
Exchange Limited  
The Manager  
Listing Department  
Kamdhenu Complex  
Opp. Sahajanand College,  
Panjrapole  
Ahmedabad – 380015  
(Gujarat)

To,  
Jaipur Stock Exchange  
Limited  
The Manager  
Listing Department  
Stock Exchange Building  
JLN Marg , Malviya  
Nagar  
Jaipur - 302017  
(Rajasthan)

**Subject: Compliance under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Please find enclosed herewith Certificate from Practicing Company Secretary for the second half year ended 31<sup>st</sup> March, 2018 in compliance with Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We hope you will find the same in order and kindly take the information on records.

Thanking you

Yours Faithfully

For ATLAS Jewellery India Limited

  
(Chandan Mahapatra)  
Company Secretary & CFO

**Encl: As Above**



# Parveen Rastogi & Co.

## Company Secretaries

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

**FOR THE HALF YEAR ENDED 31ST MARCH, 2018**

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) 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 **01/10/2017** to **31/03/2018** 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 **31st March, 2018**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **01/10/2017** to **31/03/2018** 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) No Share Certificate(s) has been received relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **01/10/2017** to **31/03/2018**.

C) Name of RTA – **Beetal Financial & Computer Services (P) Limited**

Beetal House, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC,  
Near Dada Harsukhdas Mandir, New Delhi-110062.

Date: 18/04/2018

Place: New Delhi

FOR PARVEEN RASTOGI & CO.  
COMPANY SECRETARIES



PARVEEN RASTOGI

C. P. No. 2883