

Date: July 06, 2018

BSE Limited

Corporate Relation Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Delhi Stock Exchange  
Limited

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

Ahemdabad Stock  
Exchange Limited

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

Jaipur Stock Exchange  
Limited

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

**Subject: Compliance of Regulation 55A of SEBI (Depositories & Participants) Regulations 1996-Reconciliation of Share Capital Audit Report.**

**Scrip Code: 514394**

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the first quarter ended June 30, 2018 in compliance with the Regulation 55A of SEBI (Depositories & Participants) Regulations 1996.

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

Thanking you

For ATLAS Jewellery India Limited



(Chandan Mahapatra)  
Company Secretary & CFO

Encl: As Above



# Parveen Rastogi & Co.

## Company Secretaries

TO,  
THE BOARD OF DIRECTORS,  
ATLAS JEWELLERY INDIA LIMITED,  
Office No. DTJ-719, 7th Floor, DLF Tower "B"  
Plot No. 11, Jasola District South Delhi 110025

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the registers, records and documents maintained by **M/s Atlas Jewellery India Limited** (hereinafter referred to as the "Company") and its Registrars and Share Transfer Agents, **M/s Beetal Financial & Computer Services (P) Limited**, for issuing this certificate in accordance with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

In our opinion and to the best of my knowledge and according to the information and explanations given to us and based on such verification as considered necessary, I hereby give our Reconciliation of Share Capital Audit Report.

- |  |  |
|--|--|
| 1. For Quarter Ended   | : <b>30<sup>TH</sup> June, 2018</b>  |
| 2. ISIN  | : INE022N01019   |
| 3. Face Value  | : Rs. 10/- each  |
| 4. Name of the Company   | : <b>ATLAS JEWELLERY INDIA LIMITED</b>   |
| 5. Registered Office Address   | : DTJ-719, 7th Floor, DLF Tower "B", Plot No.11, Jasola<br>District, New Delhi-110025  |
| 6. Correspondence Address  | : DTJ-719, 7th Floor, DLF Tower "B", Plot No.11, Jasola<br>District, New Delhi-110025  |
| 7. Telephone & Fax No.   | : 011- 40541077  |
| 8. E-mail Address  | : <a href="mailto:secretary@atlasjewelleryindia.com">secretary@atlasjewelleryindia.com</a>   |
| 9. Names of the stock exchanges where<br>the Company's securities are listed | : The Bombay Stock Exchange Limited<br>The Ahmedabad Stock Exchange Limited<br>The Delhi Stock Exchange Limited<br>The Jaipur Stock Exchange Limited |



**Head Off.:** Flat No. 3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Delhi-110055

**Branch Off.:** CS-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad - 201010

**Residence:** 109-C, Pocket-F, MIG Flats, GTB Enclave, Dilshad Garden, Delhi - 110093

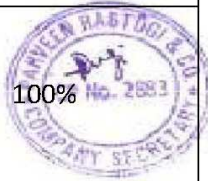
**☎ (O):** 0120-4323445, **Mobile:** 98112-13445, **E-mail:** rastogifcs3@hotmail.com, rastogifcs3@gmail.com

**Web:** csparveenrastogi.com



# Parveen Rastogi & Co.

## Company Secretaries

S. No.	Particulars	Number of Shares	% of Total Issued Capital
10.	Issued Capital	100797133	100%
11.	Listed Capital (Exchange- wise) (as per company records) a) Bombay Stock Exchange Limited	100654533	99.86%
12.	Held on Dematerialised Form in CDSL	47203240	46.83%
13.	Held on Dematerialised Form in NSDL	52260386	51.85%
14.	Physical	1190907	1.18%
15.	<b>Total No. of shares (12+13+14)</b>	100654533	100% 

16. Reasons for difference, if any, between (10&11) & (10&15): 43,47,800 shares were issued by the company in its Initial Public Offer. Out of which 43,19,200 shares were subscribed. Out of the said subscribed capital, company forfeited 1,14,000 shares in its board meeting dated 23<sup>rd</sup> April, 2012 due to non-payment of allotment/call-monies. The statutory auditors of the company has taken the total issued capital under the head issued Share Capital in the audited balance sheet as at 31<sup>st</sup> March, 2013. Further 46449333 and 50000000 more shares were allotted on January 15, 2014 and July 18, 2014 respectively under the preferential offer. The same and therefore there is a difference in point no. 10 & 11 and 10 & 15.

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Reasons for difference, if any, between (11&15): **NIL**

17. Certifying the details of changes in share capital during the quarter ending under consideration as per table below:

Particulars (***)	No. of Shares	Applied / Not Applied for listing	Listed on stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval Pending for SE (Specify Names)
<b>NOT APPLICABLE</b>						

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. Register of members is updated (Yes/No). If not, updated up to which date: **Yes**

19. Reference of previous quarter with regards to excess dematerialized shares, if any: **No**

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? : **Not Applicable**

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days within the reasons for delay:

Total No. of demat requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:

**Name** : Mr. Chandan Mahapatra  
**Telephone No.** : 011-41041149

23. Name, Address, Tel. & Fax No., Registration No. of the certifying Practicing Company Secretary:

**Name** : Parveen Rastogi & Co.  
Company Secretaries



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## Company Secretaries

**Address** : Flat No. 3, Sood Building, Teil Mill Marg, Ram Nagar, New Delhi-110055

**Telephone No.** : 0120-4323445, 9811213445

**Registration No.** : C.P. No. 2883

24. Appointment of Common Agency for share registry work. If yes (name & address): **Yes**

**Name** : Beetal Financial & Computer Services (P) Limited

**Address** : Beetal House, 3<sup>rd</sup> Floor, 99, Madangir, Behind Local Shopping Center, Near Dada Harsukhdas Mandir, New Delhi- 110062.

25. Any other detail that the CS may like to provide (eg. BIFR Company, delisting from SE): **Not Applicable**

**For PARVEEN RASTOGI & CO.  
COMPANY SECRETARIES**



**PARVEEN RASTOGI  
C. P. NO.: 2883  
M. No: 4764**

**PLACE: NEW DELHI  
DATED: 06.07.2018**

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