

ATLAS JEWELLERY INDIA LIMITED

Regd. Off.: DTJ-719, 7th Floor, DLF Tower "B", Plot No.11, Jasola District, New Delhi-110025 E-mail: <u>info@atlasjewelleryindia.com</u>, Phone: 011- 40541077/ 41041149, Telefax: 011-40541077 Web.: <u>www.atlasjewelleryindia.com</u> CIN: L74140DL1989PLC131289

Date: February 08, 2019

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BSE Limited Delhi Stock Exchange Ahmedabad Stock Jaipur Stock Exchange

Limited Exchange Limited Limited

Corporate Relation Department Mr. P.K Mishra The Manager The Manager Phiroze Jeejeebhoy Towers Head Listing & Compliance Listing Department Listing Department

Dalal Street 3/1, Asaf Ali Road Kamdhenu Complex Stock Exchange Building

Mumbai- 400001 New Delhi – 110002 Opp. Sahajanand College, JLN Marg, Malviya

Panjrapole Nagar

Ahmedabad – 380015 Jaipur - 302017 (Gujarat) (Rajasthan)

Subject: Compliance under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.

Scrip Code: 514394

Dear Sir,

In pursuance of Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, please find below the information pertaining to issuance of duplicate Share Certificate with following details:

S. No.	Folio No.	Name of the shareholder	Certificate No(s).	Distinctive Nos.	No. of shares
1	R-268	MR. RAJENDRA KUMAR AGRAWAL	30471-30471	1966001- 1966100	100
			TOTAL		100

We request you to kindly take the above information on record and acknowledge the receipt.

Thanking You

Yours Faithfully

For ATLAS Jewellery India Limited

Chandan Mahapatra

(Company Secretary & CFO)