

Date: April 23, 2019

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 31st March, 2019 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, 2019

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 **01/10/2018** to **31/03/2019** 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, 2019**:

1. Share Certificates relating to the transfer of Shares received during the period from **01/10/2018** to **31/03/2019** as entered in the Memorandum of Transfers have been issued within stipulated time from the date of lodgment for transfer excepting those rejected on technical grounds.
2. Share Certificates received relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **01/10/2018** to **31/03/2019** have been issued within stipulated time of lodgment.

3. Name of RTA:

BEETAL FINANCIAL & COMPUTER SERVICES (P) LIMITED

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

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



**PARVEEN RASTOGI
C. P. No. 2883**

Date: 16/04/2019

Place: New Delhi