

ATLAS JEWELLERY INDIA LIMITED

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

Date: July 25, 2019

To,

BSE Limited

To,

Limited

Corporate Relation Department

Phiroze Jeejeebhoy Towers Dalal Street

Mumbai- 400001

Delhi Stock Exchange

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: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and

Participants) Regulations, 2018

Scrip Code: 514394

Dear Sir,

We are enclosing herewith Certificates dated July 8, 2019 issued by, BEETAL Financial & Computer Services Pvt. Ltd. Registrar and Transfer Agent (RTA) of the Company confirming compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

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

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Encl: As Above



BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Ref: BTL/080719/06

Dated: 08/07/2019

ATLAS JEW ELLERY INDIA LTD.

DTJ-719 7TH FLOOR DLF TOWER B
PLOT NO-11 JASOLA

NEW DELHI 110025

Sir/Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019

CDSL/OPS/ RTA/ POLCY/ 2019/14 dated 25/01/2019

SEBI Vide its letter ref no.M RD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended 30th June, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,

For BEETAL

Financial & Computer Services Pvt Ltd

New Delhi

(Punit Mittal)
General Manager