

Date: October 15, 2019

Bombay Stock Exchange Limited

Corporate Relation Department

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Subject: Reconciliation of Share Capital Audit Report for the 02nd quarter and half year ended September 30, 2019 as required under Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.

Scrip Code: 514394

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the Second quarter ended September 30, 2019 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

Yours Faithfully

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

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

1. **For Quarter Ended:** 30th September, 2019
2. **ISIN:** INE022N01019
3. **Face Value:** Rs. 10/- each
4. **Name of the Company:** ATLAS JEWELLERY INDIA LIMITED
5. **Registered Office Address:** Office No. DTJ-719, 7th Floor, DLF Tower "B" Plot No. 11, Jasola District South Delhi - 110025
6. **Correspondence Address:** Office No. DTJ-719, 7th Floor, DLF Tower "B" Plot No. 11, Jasola District South Delhi - 110025
7. **Telephone & Fax No.:** 011 40541077/ 41041149
8. **E-mail Address** : secretary@atlasjewelleryindia.com
9. **Names of the stock exchanges where the company's securities are listed:** BSE Limited

S. No.	Particulars	Number of Shares	% of Total Issued Capital
10.	Issued Capital	100,797,133	
11.	Listed Capital (Exchange-wise) (as per company records) Bombay Stock Exchange Limited	100,654,533	100%
12.	Held on Dematerialized Form in CDSL	48,425,513	48.11%



13.	Held on Dematerialized Form in NSDL	51,169,513	50.84%
14.	Physical	1,059,507	1.05%
15.	Total No. of shares	100,654,533	100%

16. Reasons for difference, if any, between (10&11): **142,600** **60**

Reasons for difference, if any, between (10&15): **142,600** **61**

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)
NOT APPLICABLE						

*** 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: **Nil**

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	0	0	0
Pending for more than 21	0	0	0



days			
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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

Designation: Company Secretary

Address: Flat No. 3, Sood Building, Teilmill 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: M/S. Beetal Financial & Computer Services (P) Limited

Address: Beetal House, 3rd 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: 15.10.2019

**UDIN : F004764A000078233
Date : 15th October, 2019
Place : New Delhi**