

Date: October 14, 2019

**To,
Bombay Stock Exchange Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

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 half year ended 30th September, 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 30TH SEPTEMBER, 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 **01/04/2019** to **30/09/2019** 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 **30th September 2019**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **01/04/2019** to **30/09/2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer excepting those rejected on technical grounds.
- B) Share Certificate(s) relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from **01/04/2019** to **30/09/2019** have been issued within thirty days of the date of lodgment excepting those rejected on technical grounds.
- C) Name of RTA – Beetal Financial & Computer Services (P) Limited
Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Center, Near Dada Harsukhdas Mandir, New Delhi- 110062.

Date: 14.10.2019
Place: New Delhi

UDIN : F004764A000072304
Date : 14th October, 2019
Place : New Delhi

FOR PARVEEN RASTOGI & CO.
COMPANY SECRETARIES



PRAVEEN RASTOGI
C.P. NO. 2883
M.NO. 4764