

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: October 14, 2019

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

Subject: Compliance under Regulation 7(3) of the SEBI (LODR) Regulations, 2015.

Scrip Code: 514394

Dear Sir,

Please find enclosed herewith second quarter and half year ended compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. This information pertains to half year ended September 30, 2019.

We hope you will find the same in order and kindly take the information on records.

Thanking you

For ATLAS Jewellery India Limited

(Chandan Mahapatra)

Compliance Officer & Company Secretary

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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

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 30th Sept,2019

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 01.04.2019 to 30.09.2019 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000262).

For Beetal

Financial & Computer Services Pvt Ltd.

For ATLAS JEWELLERY INDIA LTD.

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(Compliance Officer)

(Punit Mittal) General Manager

DATE: 05/10/2019 PLACE: New Delhi