

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: January 10, 2020

Bombay Stock Exchange Limited

Corporate Relation Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Subject: Reconciliation of Share Capital Audit Report for the 03rd quarter ended December 31, 2019 as required under Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

Scrip Code: 514394

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the third quarter ended December 31, 2019 in compliance with the Regulation 76 of SEBI (Depositories & Participants) Regulations 2018.

Kindly take the information on records.

Thanking you

Yours Faithfully

For ATLAS Jewellery India Limited

Telgatra

(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, NEW DELHI-110025

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We 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 76 of the SEBI (Depositories and Participants) Regulations, 2018.

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

1	For Quarter Ended	31st December, 2019			
2	ISIN	INE022N01019			
		Rs. 10/- each			
3	Face Value	ATLAS JEWELLERY INDIA LIMITED			
4	Name of the Company	TAG THE OOR DIFTOWER E			
5	Registered Office Address	OFFICE NO DTJ-719, 7 TH FLOOR, DLF TOWER B, PLOT NO. 11, JASOLA DISTRICT, NEW DELHI- 110025			
6	Correspondence Address	OFFICE NO DTJ-719, 7 TH FLOOR, DLF TOWER B PLOT NO. 11, JASOLA DISTRICT, NEW DELHI- 110025			
7	Telephone No.	011-40541077			
8	E-mail Address	secretary@atlasjewelleryindia.com			
9	Names of the stock exchanges where the company's securities are listed	The Bombay Stock Exchange Limited The Ahmedabad Stock Exchange Limited The Delhi Stock Exchange Limited The Jaipur Stock Exchange Limited			

S. No.	Particulars	Number of Shares	% of Total Issued Capital	
10.	Issued Capital	100797133	100%	
11.	Listed Capital (on BSE) (as per company records)	100654533	99.86%	
12.	Held on Dematerialized Form in CDSL	48482369	48.167%	
13.	Held on Dematerialized Form in NSDL	51114457	50.782%	
14.	Physical	1057707	1.051%	
15.	Total No. of shares (12+13+14)	100654533	100%	

16. Reasons for difference, if any, Between (10&11)&(10&15):

43,47,800 shares were issued by the Company in its Initial Public Offer. Out of which 43,19,200 shares were subscribed. Out of the said subscribed capital, Company forfeited 1,14,000 shares in its board meeting dated 23rdApril, 2012 due to nonpayment of allotment /call - monies. The statutory auditors of the Company have taken the total issued capital under the head Issued Share Capital in the audited balance sheet as at 31st March, 2013.

Further 46449333 and 50000000 more shares were allotted on January 15, 2014 and July 18, 2014 respectively under the preferential offer. The same and therefore there is a difference in point no. 10 & 11 and point no. 10 & 15.

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:



Particular s (***)	No. of Share s	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 APPLI	CABLE		

- *** 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 upto which date: Yes
- 19. Reference of previous quarter with regards to excess dematerialized shares, if any:
- 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	NIL	NIL	NIL NIL	
Pending for more than	NIL	NIL		
21 days				

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 & Co.

(Company Secretaries)

Address

: Flat No. 3, Sood Building, Teil Mill Marg, Ram Nagar, NewDelhi-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

: 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 SEGRETARIES

PARVEEN RASTOGI C. P. NO.: 2883 M. No: 4764

UDIN: F004764B000031197

PLACE: NEW DELHI DATED: 09.01.2020