

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, <u>www.atlasjewelleryindia.com</u>, Phone: 011-41041149 CIN: L74140DL1989PLC131289

Date: May 11 2020

T6,
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 Fourth quarter and year ended compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. This information pertains to year ended March 31, 2020.

kindly take the information on records.

For ATLAS Jewellery India Limited

Thanking you

// / / //X

(Chandan Mahapatra)

Compliance Officer & Company Secretary

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 HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@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 31st March,2020

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 period 01.10.2019 to 31.03.2020 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.

compute,

New Delhi

(Punit Mittal)

General Manager

DATE: 10/04/2020 PLACE: New Delhi FOR ATLAS JEWELLERY INDIA LIMITED

(Compliance Officer)