

**Date: October 12, 2020**

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

**Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Please find enclosed herewith Certificate dated October 9,2020 from M/s. Praveen Rastogi & Co, Practicing Company Secretary for the half year ended September 30, 2020.

This certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking you

Yours Faithfully

**For ATLAS Jewellery India Limited**

**chanda** Digitally signed  
by chandan  
**n** Date: 2020.10.12  
12:55:49 +05'30'  
**(Chandan Mahapatra)**  
**Company Secretary & CFO**

**Encl: As Above**



*Parveen Rastogi & Co.*  
*Company Secretary*

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2020**

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 **01/04/2020** to **30/09/2020** 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 **30<sup>th</sup> September, 2020:**

- A) No request for transfer/transmission of shares was received during the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.**
- B) No Share Certificate(s) was required to be issued as there was no request received relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.**
- 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.

For Parveen Rastogi & Co.  
Company Secretaries



Parveen Rastogi  
M. No. : 4764  
COP No.: 2883

UDIN - F004764B000895038  
Date : 09<sup>th</sup> October, 2020  
Place : New Delhi

Head off. : Flat No.3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Delhi-11005  
Branch Off. : C5-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad-201010  
: Shop No. 5-6, Satyam Plaza, Plot No-4, Block-B & E, Dilshad Garden, North East Delhi-110093  
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