

**Date: May 30, 2020**

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

**Subject: Certificate under Regulation 40(9) and 40 (10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Please find enclosed herewith the Certificate from Practicing Company Secretary pursuant to Regulation 40(9) and 40 (10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.

Please take the same on record.

Thanking you

Yours Faithfully

**For ATLAS Jewellery India Limited**

  
**(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 31<sup>ST</sup>MARCH, 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 **01/10/2019** to **31/03/2020** 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 **31<sup>ST</sup> March 2020:**

- A) No request for transfer/transmission of shares was received during the period from **1st October, 2019 to 31st March, 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>October, 2019 to 31<sup>ST</sup> March, 2020.**
- C) Name of RTA – **Beetal Financial & Computer Services (P) Limited**  
Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Center, Near Dada Harsukh das Mandir, New Delhi- 110062.

For Parveen Rastogi & Co.  
Company Secretaries



UDIN - F004764B000282217

Date : 26<sup>th</sup> May, 2020

Place : New Delhi