

**Date: April 24, 2021**

**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 April 23, 2021 from M/s. Praveen Rastogi & Co, Practicing Company Secretary for the second half ended March 31, 2021.

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**

Digitally signed  
by chandan  
Date: 2021.04.24  
15:48:51 +05'30'

**(Chandan Mahapatra)  
Company Secretary & CFO**

**Encl: As Above**



# Parveen Rastogi & Co.

## Company Secretary

### COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

#### FOR THE HALF YEAR ENDED ON 31<sup>st</sup> MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ATLAS JEWELLERY INDIA LIMITED** (the "Company") maintained by **BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.**, the Registrar and Share Transfer Agent of the Company pertaining to transfer and sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** 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 for the half year ended on **31<sup>st</sup> March, 2021**.

A) Share Certificate(s) relating to transfer of Shares received during the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer excepting those rejected on technical grounds.

B) Share Certificate(s) relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** have been issued within thirty days of the date of lodgement for transfer excepting those rejected on technical grounds.

C) Name of RTA – **Beetal Financial & Computer Services (P) Ltd**  
**Beetal House, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC, Near Dada Harsukhdas Mandir,**  
**New Delhi-110062**

FOR **PARVEEN RASTOGI & CO.**  
**COMPANY SECRETARIES**



**PARVEEN RASTOGI**  
**M. NO. 4764**  
**COP NO.: 2883**

**DATE : 23<sup>RD</sup> APRIL, 2021**  
**PLACE: NEW DELHI**  
**UDIN : F004764C000167731**

**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**  
**(O) : 0120-4323445, Mobile : 98112-13445, E-mail : rastogifcs3@hotmail.com, rastogifcs3@gmail.com**  
**Web. : csparveenrastogi.com**