ATLAS JEWELLERY INDIA LIMITED



Reg. Off: JA-710, 7th Floor, DLF Tower "A", Plot No.10, Jasola District, New Delhi-110025 E-mail: <u>info@atlasjewelleryindia.com</u>, Phone: 011- 40541077/ 41041149, Telefax: 011-40541077 Web: <u>www.atlasjewelleryindia.com</u> CIN : L74140DL1989PLC131289

Date: April 24, 2021

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

Subject: Compliance Certificate under Regulation 7(2) & 7(3) of the SEBI (LODR) Regulations, 2015 for the Second half ended March 31, 2021.

Scrip Code: 514394

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith a Certificate, duly signed by the Authorised representative of Beetal Financial & Computer Services (P) Limited, Share Transfer Agent and the Compliance Officer of the Company, for the second half ended March 31, 2021.

This is for your information and records.

Thanking you

Yours Faithfully

For ATLAS Jewellery India Limited

chandan Digitally signed by chandan Date: 2021.04.24 15:34:15 +05'30'

(Chandan Mahapatra) Company Secretary & CFO

Encl: As Above

BEETAL FINANCIAL & C MPUTER 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@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, 2021

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 01.10.2020 to 31.03.2021 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 : INR00000262).

For Beetal Financial & Computer Services Pvt Ltd.

computer inancla/ New Delhi * Beela (Punit Mittal)

General Manager

DATE: 06/04/2021 PLACE : New Delhi For ATLAS JEWELLERY INDIA LIMITED

Digitally signed by chandan Date: 2021.04.24 15:29:58 +05'30'

(Compliance Officer)