

Date: January 27, 2021

**To,
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

Subject: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the third quarter ended December 31, 2020.

Scrip Code: 514394

Dear Sir,

In compliance with Regulations 74(5) of SEBI (Depositories and Participants) Regulations we are forwarding herewith a copy of the Confirmation Certificate received from M/s. BEETAL Financial & Computer Services Pvt. Ltd, Registrar and Transfer Agent (RTA) of the Company for the quarter ended December 31, 2020.

Kindly take the information on records.

Thanking You

Yours Faithfully,

For ATLAS Jewellery India Limited

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

Encl: As Above

BEETAL

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 Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com, Web Site: www.beetalfinancial.com

Ref: BTL/Q3-202021/74(5)/1 /23

Dated: 06/01/2021

ATLAS JEWELLERY INDIA LTD.
DTJ-719 7TH FLOOR DLF TOWER B
PLOT NO-11 JASOLA
NEW DELHI 110025

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019

SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended December,2020,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,
For BEETAL
Financial & Computer Services Pvt Ltd

(Punit Mittal)
General Manager

