

Date: April 11, 2022

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

Subject: Reconciliation of Share Capital Audit Report for the fourth quarter ended on March 31, 2022 , as required under Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

Scrip Code: 514394

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the fourth quarter ended March 31, 2022 , received from M/s Parveen Rastogi & Co., (Company Secretaries) in compliance with the Regulation 76 of SEBI (Depositories & Participants) Regulations 2018.

Kindly take the information on records.

Thanking you

Yours Faithfully

For ATLAS Jewellery India Limited


(Chandan Mahapatra)
Company Secretary

Encl: As Above



Parveen Rastogi & Co.

Company Secretaries

To

THE BOARD OF DIRECTORS
ATLAS JEWELLERY INDIA LIMITED
OFFICE NO. JA-710, 7TH FLOOR,
DLF TOWER "A" PLOT NO. 10,
JASOLA DISTRICT, NEW DELHI -110025

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

I have examined the registers, records and documents maintained by **M/s ATLAS JEWELLERY INDIA LIMITED** (hereinafter referred to as the "Company") and its Registrars and Share Transfer Agents, **M/s Beetal Financial & Computer Services (P) Limited**, for issuing this certificate in accordance with 76 of SEBI (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby give my Reconciliation of Share Capital Audit Report.

1. For Quarter Ended: 31st March, 2022
2. ISIN: INE022N01019
3. Face Value: Rs. 10/- each
4. Name of the Company: Atlas Jewellery India Limited
5. Registered Office Address: Office No. JA-710, 7th Floor, DLF Tower "A" Plot No. 10, Jasola District, New Delhi -110025
6. Correspondence Address: Office No. JA-710, 7th Floor, DLF Tower "A" Plot No. 10, Jasola District, New Delhi -110025
7. Telephone & Fax No. : 01140541077
8. E-mail Address : secretary@atlasjewelleryindia.com
9. Names of the stock Exchanges where the company's securities are listed : The Bombay Stock Exchange Limited



S. No.	Particulars	Number of Shares	% of Total Issued Capital
10.	Issued Capital	10,07,97,133	100%
11.	Listed Capital (Exchange-wise) (as per company records) Bombay Stock Exchange Limited	10,06,54,533	99.86%
12.	Held on Dematerialized Form in CDSL	4,85,50,030	48.234%
13.	Held on Dematerialized Form in NSDL	5,10,63,696	50.732%
14.	Physical	10,40,807	1.034%
15.	Total No. of shares (12+13+14)	10,0654,533	100%

16. Reasons for difference, if any,

between (10 & 11), (10 & 15) : **43,47,800 shares were issued by the Company in its Initial Public Offer. Out of which 43,19,200 shares were subscribed. Out of said subscribed capital, Company forfeited 1,14,000 shares in its board meeting dated 23rd April, 2012 due to non-payment of allotment/ call-monies. The statutory auditors of the Company have taken the total issued capital under the head Issued Share Capital in the audited balance sheet as at 31st March, 2013, Further 4,64,49,333 and 5,00,00,000 more shares were allotted on January 15, 2014 and July 18, 2014 respectively under the preferential offer. The same and therefore there is a difference in point no. 10 & 11 and point no. 10 & 15.**

Reasons for difference,
if any between (11&15):

43,47,800 shares were issued by the Company in its Initial Public Offer. Out of which 43,19,200 shares were subscribed. Out of said subscribed capital, Company forfeited 1,14,000 shares in its board meeting dated 23rd April, 2012 due to non-payment of allotment/ call-monies. The statutory auditors of the Company have taken the total issued capital under the head Issued Share Capital in the audited balance sheet as at 31st March, 2013, Further 4,64,49,333 and 5,00,00,000 more shares were allotted on January 15, 2014 and July 18, 2014 respectively under the



preferential offer. Therefore there is a difference in point no. 11 & 15.

17. Certifying the details of changes in share capital during the quarter ending under consideration as per table below:

Particulars (***)	No. of Shares	Applied / Not Applied for listing	Listed on stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval Pending for SE (Specify Names)
NOT APPLICABLE						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. Register of members is updated (Yes/No). If not, updated up to which date: **Yes**

19. Reference of previous quarter with regards to excess dematerialized shares, if any: **Nil**

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? **Not Applicable**

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days within the reasons for delay:

Total No. of demat requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	0	0	0
Pending for more than 21 days	0	0	0

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:

Name : MR.CHANDAN MAHAPATRA
Telephone No: 011-41041149

23. Name, Address, Tel. & Fax No., Registration No. of the certifying Practicing Company Secretary:

Name: Parveen Rastogi

Designation: Company Secretary

Address: Flat No. 3, Sood Building, Teil Mill Marg, Ram Nagar, New Delhi-110055



Telephone No.: 0120-4323445, 9811213445

Registration No.: C.P. No. 2883

24. Appointment of Common Agency for share registry work. If yes (name & address): **Yes**

Name : M/S. Beetal Financial & Computer Services (P) Limited

Address: Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Center, Near Dada
Harsukhdas Mandir, New Delhi- 110062.

25. Any other detail that the CS may like to provide (eg. BIFR Company, delisting from SE):
Not Applicable

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



PARVEEN RASTOGI
C. P. NO.: 2883
M. No: 4764

PLACE: NEW DELHI
DATE: 08.04.2022
UDIN: F004764D000050293