

ATLAS JEWELLERY INDIA LIMITED

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

Date: April 06, 2023

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 quarter ended March 31, 2023.

Scrip Code: 514394

Dear Sir,

Please find enclosed a certificate dated April 04, 2023 issued by Beetal Financial & Computer Services Private Limited, the Registrar and Share Transfer Agent of ATLAS Jewellery India Limited for the quarter ended March 31, 2023.

This certificate has been issued in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations,2018.

Kindly take the information on records.

Yours Faithfully,

For ATLAS Jewellery India Limited

(Chandan Mahapatra) Company Secretary

Encl: As Above

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 HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Ref:BTL/Q4-2022-2023/22

Dated: 04/04/2023

ATLAS JEWELLERY INDIA LIMITED JA-710, 7TH FLOOR, DLF TOWER "A" PLOT NO-10 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 MARCH,2023,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

New Delhi

1008 #

(Punit Mittal) General Manager