

Date: 22.01.2026

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

Subject: Reconciliation of Share Capital Audit Report for the quarter ended on December 31 2025 , 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 quarter ended December 31 , 2025 , issued by Gopal S & 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

GOPAL S & CO.

Company Secretaries
C-103, 2nd Floor, Hari Nagar,
Clock Tower, New Delhi-110064
Mobile: 9212909474
E-Mail: 021gopal@gmail.com

The Board of Directors
Atlas Jewellery India Limited
Office No. 1518, 15th Floor,
Hemkunt Chambers,
89, Nehru Place,
New Delhi-110019

RECONCILIATION OF SHARE CAPITAL AUDIT

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records /documents maintained by **M/s. Atlas Jewellery India Limited** and its Share Transfer Agent **M/s Beetal Financial & Computer Services Private Limited** for issuing this certificate, in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulation, 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 was considered necessary for the purpose, I have to report that the details of the Company's reconciliation of capital and other details as required for the quarter ended December 31, 2025 are as per our report annexed hereto.

Place: New Delhi
Date: January 21, 2026

For Gopal S & Co.
Company Secretaries

Gopal Digitally signed
by Gopal Singh
Date: 2026.01.21
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(GOPAL SINGH)
FCS: 9866
C.P. No. 22045
PR No. 2687/2022
UDIN: F009866G003406424

Reconciliation of Share Capital Audit Report

1. Report for the quarter ended	:	31.12.2025	
2. ISIN	:	INE022N01019	
3. Face Value	:	Rs. 10/-	
4. Name of the company	:	Atlas Jewellery India Limited	
5. Registered Office	:	Office No. 1518, 15 th Floor, Hemkunt Chamber, 89, Nehru Place, New Delhi-110019	
6. Correspondence Address	:	Office No. 1518, 15 th Floor, Hemkunt Chamber, 89, Nehru Place, New Delhi-110019	
7. Tele No./Fax No.	:	91-11-40541077	
8. Email Address	:	secretary@atlasjewelleryindia.com	
9. Name of Stock Exchanges Where securities are listed	:	BSE Limited	
		No. of Shares	% of Total Issued Capital
10. Issued Capital	:	100797133	100.00%
11. Listed Capital (all exchanges) BSE	:	100654533	99.86%
12. Held in demat form in CDSL	:	48473139	48.158%
13. Held in demat form in NSDL	:	51166687	50.834%
14. Physical holding	:	1014707	1.008%
15. Total No. of shares	:	100654533	100.00%
16. Reasons for difference, if any	:	(a) Reasons for difference if any, between (10 & 11), [Issued Capital & Listed Capital]	

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 of 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. 10 & 11.

GOPAL S & CO.
Company Secretaries

(b) Reason for difference if any, between (10 &15) [Issued Capital & Total Number of Shares]

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 of 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. 10 & 15.

(c) Reason for difference if any, between (11 &15)

NIL

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

Particulars	No. of Shares	Applied/Not applied for listing	Listed on Stock Exchanges(Specify Name)	Whether Intimated to CDSL	Whether Intimated to NSDL	In principle approval pending for SE(Specify Name)
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18. Register of Members updated : Yes
19. Reference of previous quarter with regard to excess dematerialised 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? : N.A.
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

Total no. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

GOPAL S & CO.
Company Secretaries

22. Name, Tel. & Fax No. of Compliance Officer : Mr. Chandan Mahapatra
Company Secretary
Tel: 011- 40541077
23. Name, Address, Tel. & Fax No. & Regn. No. of the Auditor : Mr. Gopal Singh
FCS 9866, C.P. No. 22045
M/s Gopal S & Co.
Company Secretaries
C-103, 2nd Floor, Hari Nagar,
Clock Tower, New Delhi-110064
Tel: 9212909474
24. Common agency for share registry work : M/s. Beetal Financia & Computer Services
Private Limited
Beetal House, 3rd Floor, 99, Madangir,
Behind Local Shopping Centre,
Near Dada Harsukhdas Mandir,
New Delhi-110 062
Tel: 011-29961281
Email: beetalrta@gmail.com
25. Any other details : NIL

Place: New Delhi
Date: January 21, 2026

For Gopal S & Co.
Company Secretaries

Gopal Digitally signed
by Gopal Singh
Date:
Singh 2026.01.21
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