

Date: 25.02.2026

Dear Shareholder,

Subject.: **General Shareholder Communication related to opening of a one-year special window (February 5, 2026 to February 4, 2027) for the re-lodgement of transfer deeds and dematerialisation of physical securities purchased prior to April 1, 2019, under the “Ease of Doing Investment- Special Window**

Reference.: **SEBI Circular bearing no.: HO/38/13/11(2) 2026-MIRSD-POD/I/3750/2026 dated January 30,2026**

Your Company has always endeavoured to adopt all SEBI Circulars and notifications which has a specific focus on enhancing the “Ease of Doing Investment” for shareholders, particularly regarding physical securities and KYC compliance.

In continuation of its efforts this communication is being shared on the recent SEBI circular – **Ease of Doing Investment- Special Window for Transfer and Dematerialisation of Physical Securities**, the key highlights of which is as follows:-

1. Special Window Period: **February 05, 2026, to February 04, 2027.**
2. **Applicability of the Special Window**

Execution date of Transfer Deed	Lodgement for Transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodgement in the Special Window?
Before: April 01, 2019	No- It's a Fresh Lodgement	Yes	Yes
Before April 01. 2019	Yes- It was Rejected/ Returned Earlier	Yes	Yes
Before April 01. 2019	Yes	No	No
Before April 01. 2019	No	No	No

3. **Mandatory Condition to be fulfilled by the Investor/ Transferee:**

Mandatory submission of the following documents for transfer requests:

- a. Original Security Certificate (s).
- b. Transfer Deed executed prior to April 01, 2019.
- c. Proof of Purchase by Transferee
- d. KYC documents of Transferee as per ISR Forms
- e. Latest Client Master List (“CML”) not older than two (02) months. Of the demat account of Transferee. Duly attested by the Depository Participant. And
- f. Undertaking Cum Indemnity [Ref. Format A of the SEBI Circular]

4. **Format of Undertaking Cum Indemnity as prescribed in Annexure -A of SEBI Circular attached:**

For Atlas Jewellery India Limited


(Company Secretary)



Annexure-A

(To be reproduced on Non-Judicial Stamp Paper or franked with equivalent amount
and duly notarized)

Undertaking -cum- Indemnity bond

This Undertaking-cum-Indemnity Bond is made and executed on _____, at _____

By

Mr. / Ms. _____ son / daughter / wife of _____ and Mr./Ms.
_____ son / daughter / wife of
_____ residing at
_____ having permanent address at
_____ (hereinafter called as "Indemnifier", which expression unless it be repugnant
to the context or meaning thereof, mean and include my / our legal heirs, successors,
administrators and assigns) of the one Part

In favour of

M/s _____, a Company duly incorporated under the provisions of
Companies Act, 1956 (since replaced by the Companies Act, 2013) and having its
Registered Office at _____, (hereinafter called as "Indemnified"
/ the Company which expression unless it be repugnant to the context or meaning
thereof, mean and include its successors, administrators and assigns) of the Other
Part and

WHEREAS:

I / We have purchased / acquired the following securities from the seller (s) /
transferor(s) Mr./ Ms / M/s. _____ and _____ for a
consideration amount of Rs. _____



Folio No:

Certificate No:

Distinctive Nos:

I / We have lodged duly executed Instrument of Transfer (Form 7B) / Securities Transfer (Form - SH4) along with the original certificates for the aforesaid securities with the Company / RTA for transfer of the securities in my / our favour, as provided in circular issued by SEBI dated _____.

In consideration of the Company approving the transfer of the aforesaid securities in my / our favour:

I / We shall indemnify and keep indemnified and saved, harmless _____ the Company, its management, officers, staff, the RTA M/s _____, its management, officials, staff from and against (i) any harm, loss, damage or injury, (ii) any claim or demand and (iii) any suit, action, litigation or other proceedings whatsoever, that the Company / RTA management, officers, staff, may suffer or incur or may be called upon to suffer or incur (including all costs, charges and expenses incurred or required to be incurred on prosecuting or defending any suit, action litigation and/or proceedings) by reason of or as a consequence of the Company transferring the securities to my / our name(s) the _____.

I / We accept that the request made by me / us for the transfer of securities, referred above will be subject to the regulations and circulars issued by SEBI from time to time.

I / We also confirm that the securities so transferred shall be under the lock-in period of One Year after the securities are credited into my/our Demat Account.

I / We acknowledge, understand, accept and admit that this Undertaking-cum-Indemnity Bond shall be equivalent to the value of the securities at prevailing market price with all the benefits accrued on the transacted securities and it shall be binding upon my / our legal heirs, successors, administrators and assigns.

Signed by the Indemnifier in the presence of the Magistrate / Notary Public and following witnesses on the date and place first written herein above;

Indemnifier(s) First named transferee:

Indemnifier(s) Second named transferee:

Witnesses:

1. Name: _____

Add:

Sign:

2. Name: _____

Add:

Sign:

Name and full address of Magistrate / Notary Public (Affix Official Seal and Notarial / Court Fee Stamp, as applicable)

Registration No.

Notary Register at Book No. _____ Serial No. _____