

April 18, 2026

The Manager,
(Department of Corporate Services)
BSE Limited P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Through BSE Listing Centre
Scrip Code: **514394**

Dear Sir / Madam,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended on March 31, 2026
, as required under Regulation 76 of SEBI (Depositories & Participants) Regulations,
2018.**

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2026 dated 17.04.2026 issued by SSPK & 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



Enclosed: As Above



SSPK & CO. COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 st March 2026	
2.	ISIN	INE022N01019	
3.	Face Value	Rs. 10/-	
4.	Name of the Company	ATLAS JEWELLERY INDIA LIMITED	
5.	Registered Office Address :	Office no. 1518, 15 th floor, Hemkunt chambers 89 Nehru Place, South Delhi, New Delhi-110019	
6.	Correspondence Address	- do -	
7.	Telephone & Fax Nos.	Ph. 011-40541077, Tele Fax 011-40541077	
8.	Email Address	secretary@atlasjewelleryindia.com	
9.	Name of the Stock Exchanges where Company's securities are Listed	BSE LIMITED	
		Number of shares	% of Total Issued Capital
10.	Issued Capital	10,07,97,133	100
11.	Listed Capital (Exchange-wise) (as per company records) BSE Limited- Mumbai	10,06,54,533	99.86
12.	Held in dematerialized form in CDSL	4,84,73,325	48.09
13.	Held in dematerialized form in NSDL	5,11,66,695	50.76
14.	Physical	10,14,513	01.01
15.	Total No. Of Shares(12+13+14)	10,06,54,533	99.86
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	Difference of 142600 Shares Between issued and paid-up capital is due to unsubscribed equity shares and forfeited shares. Hence no Requirement of listing.	



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

Particulars***	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchange s (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-principal approval pending for SE (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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

18	Register of Members is updated (Yes / No)	YES				
	If not, updated up to which date					
19	Reference of previous quarter with regards to excess dematerialized shares if any	N.A.				
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why	N.A.				
21	Mentioned 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 : NIL					
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay		
	Confirmed after 21 Days	NIL	N.A.	N.A.		
	Pending for more than 21 days	NIL	N.A.	N/A		
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	CHANDAN MAHAPATRA Mem. No. F6512 (Company Secretary Cum Compliance Officer & CFO) Ph. 011-40541077 Fax 011-41615273				
23	Name, Address, Tel. & Fax Number, Registration number of the certifying CA/CS	SSPK & CO., (Company Secretaries) 308, 3rd Floor, S.G. Shopping Mall, D C Chowk, Sector-9, Rohini, New Delhi-110085 Ph. No. : +91 7701902567, 8527472421				



		Name & Registration No. of the Partner : Sanjeev Pandey (Partner) Membership No.: F10272 COP No.: 17237
24	Appointment of common agency for share registry work	Yes-BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD. Add- Beetal House, 3 rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,)	NIL

For SSPK & Co.
Company Secretaries
PR UID No.: P2016DE056800
(Cert. No.; 2882/2023)



Sanjeev Pandey
Sanjeev Pandey
Partner

Mem. No.: F10272
COP No.: 17237

UDIN: F010272H000130865

Date: 17/04/2026
Place: Delhi