

Date: 29.04.2026

Dear Shareholder,

Subject: **REMINDER: 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/1/3750/2026 dated January 30,2026**

This communication serves as a reminder that SEBI has opened a **Special Window** for the transfer and dematerialisation of physical shares, specifically for securities bought or sold prior to **1st April 2019**.

For your ready reference we provide below the key highlights of the said scheme, as follows: -

1. 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


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

Mandatory submission of the following documents for transfer requests:

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

3. Format of Undertaking Cum Indemnity kindly refer Annexure -A of SEBI Circular as aforementioned.

For Atlas Jewellery India Limited


(Company Secretary)