

Date: January 06, 2020

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 December 31, 2019.

Scrin Code: 51405

Dear Sir,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations we are forwarding herewith a copy of the certificate dated January 04, 2020 received from M/s. BEETAL Financial & Computer Services Pvt. Ltd, Registrar and Transfer Agent (RTA) of the Company for the quarter ended December 31, 2019.

Kindly take the information on records.

Thanking You

Yours Faithfully,

For ATLAS Jewellery India Limited



(Chandan Mahapatra)
Company Secretary & CFO

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 Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com , Web Site: www.beetalfinancial.com

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Depository Participants for dematerialisation during the quarter ended September, 2008, were notified (accepted/rejected) to the depositories by us and that negative compliance by the said depositories have been taken at the client's knowledge where the said depository notification are taken.

We hereby also confirm that the security notification received for dematerialisation have been notified and cancelled after due verification by the depository participants and the name of the depositories have been submitted to registrar of companies as the required owing within 15 days.

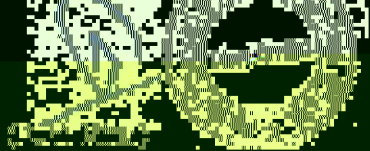
We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,

For BEETAL

Pradeep Kumar Singh, Director, BEETAL



General Manager