



## **Atul Ltd**

Atul 396 020, Gujarat, India legal@atul.co.in | www.atul.co.in (+91 2632) 230000

April 09, 2022

The Manager

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

**BSE** Listing portal

SCRIP CODE: 500027

The Manager

Listing Department

National Stock Exchange of India Limited

"Exchange Plaza" C - 1, Block G

Bandra Kurla Complex Bandra (East)

Mumbai - 400 051

**NEAPS** portal

SYMBOL: ATUL

Dear Sirs.

Sub: Compliance as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2022

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith a Certificate, for the financial year 2021-22 from the practicing Company Secretary, certifying that all certificates have been issued by the Company within one month of the date of lodgment for transfer, sub-division, consolidation, renewal and exchange.

Thank you,

Yours faithfully

For Atul Limited

Lalit Patni

Company Secretary and Chief Compliance Officer

Encl.: as above.



## **SPANJ**

## & ASSOCIATES Company Secretaries A Peer Reviewed Firm

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHNAGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE YEAR ENDED 31ST MARCH, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents made available to us in electronic format provided by e-mail to us relating to *Atul Limited* maintained by *Link Intime India Private Limited* pertaining to transfer of equity shares of the company for the year from *I*<sup>st</sup> *April*, *2021 to 31*<sup>st</sup> *March*, *2022* for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that the Company has delivered during the year ended on *31*<sup>st</sup> *March*, *2022*:

(A) Share Certificate(s) relating to the transfer of Shares received, if any, during the year from *I*<sup>st</sup> *April*, *2021 to 31*<sup>st</sup> *March*, *2022* as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies form respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Ahmedabad Date: 09<sup>th</sup> April, 2022 FOR SPANJ & ASSOCIATES

**Company Secretaries** 

CS Ashish C. Doshi Partner COP No.: 2356

UDIN: F003544D000057367