

Date: April 26, 2023

To,  
BSE Limited - CRD  
P.J. Towers, Dalal Street,  
Fort, Mumbai- 400 001

**Script Code: 542670**

Dear Sir,

**Ref: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015**

Sub: Compliance Certificate for the Year ended on March 31, 2023.

Please note that in accordance with Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all activities in relation to both physical and electronic share transfer facility pertaining to the Company are maintained by Cameo Corporate Services Limited, the Registrar and Share Transfer Agents of the Company.

In this regard, please find enclosed herewith the compliance certificate, in accordance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly signed by both the Compliance Officer of the Company and the Authorized Representative of the Registrar and Share Transfer Agents, certifying compliance with the requirements of Regulation 7(2) for the year ended on 31<sup>st</sup> March, 2023.

This is for your information and record.

Thanking you.

Yours faithfully,

**For Artemis Electricals and Projects Limited**

**SHIV KUMAR SINGH**  
Whole Time Director and Chief Financial Officer  
DIN: 07203370

## **ARTEMIS ELECTRICALS AND PROJECTS LIMITED**

(Formerly Known as Artemis Electricals Limited)

CIN: L51505MH2009PLC196683

**Regd. Office :** Artemis Complex, Gala No. 105 & 108, National Express Highway, Vasai (East), Thane - 401208.

Phone : 022 - 35722456 / 79635174 • E. : [contact@artemiselectricals.com](mailto:contact@artemiselectricals.com) • Web site : [www.artemiselectricals.com](http://www.artemiselectricals.com)



## CAMEO CORPORATE SERVICES LIMITED

REF : CAM:AEC:2023  
DATE: 04.04.2023

BOMBAY STOCK EXCHANGE LTD  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI - 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015  
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Ref: Scrip code no: 542670

ISIN No: INE757T01017

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for Artemis Electricals and Projects Limited.

Thanking you,

Yours faithfully,  
for CAMEO CORPORATE SERVICES LTD. For ARTEMIS ELECTRICALS AND PROJECTS LIMITED

*P. Muralidharan*  
P.MURALIDHARAN  
JOINT MANAGER (SHARES)

COMPLIANCE OFFICER