

27th May, 2020

To,

BSE Limited

PJ Towers, Dalal Street,
Mumbai-400001

Script Code: 542670

Dear Sir,

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

Sub: Compliance Certificate for the Half Year ended on 31st March, 2020.

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 half year ended on 31st March, 2020.

This is for your information and record.

Yours faithfully,

For Artemis Electricals Limited



Alheena Khan

Company Secretary & Compliance Officer

A33254

Artemis Electricals Limited

(Formerly known as Artemis Electricals Pvt. Ltd.)

CIN NO. U51505MH2009PLC196683

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

Tel. : 2653 0164 / 98691 45127 • E. : sales@artemislighting.inl



CAMEO CORPORATE SERVICES LIMITED

REF : CAM:AEC:2020
DATE: 11.04.2020

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 LTD.

Thanking you,

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

P. Muralidharan
P.MURALIDHARAN
ASSISTANT MANAGER

[Signature]
COMPLIANCE OFFICER