

27th May,2020

To,
BSE Limited-CRD
PJ Towers, Dalal Street,
Mumbai-400001

BSE script code 542670

Dear Sir,

Sub: Certificate in terms of regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we submit herewith Certificate for the half year ended on 31st March, 2020, given by Practicing Company Secretary CS Vipin Kumar Chhawchhriya, M/s. VC & Associates.

Kindly take on record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,
For Artemis Electricals Limited

SHIVKUMAR
CHHANGUR
SINGH

Digitally signed by
SHIVKUMAR CHHANGUR
SINGH
Date: 2020.05.27 16:35:41
+05'30'

Shivkumar Singh
Whole Time Director and CFO
DIN: 07203370

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



VC & ASSOCIATES

COMPANY SECRETARIES

Vipin Chhawchhriya
B.Com,

Email ID: vcassociates29@gmail.com

Mob. No.: 9828262650

306A, B-Block, Silver Mall,
R.N.T. Marg, Indore - 452001(M.P.)

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH 2020

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Artemis Electricals Limited** (CIN:U51505MH2009PLC196683) having its Regd. Office at Artemis Complex, Gala no. 105 & 108, National Express Highway, Vasai (East) Thane - 401208 (MH) maintained by **M/s. Cameo Corporate Services Limited** at Subramanian Building, No. 1 Club House, Chennai, Tamil Nadu, 600002 pertaining to transfer of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per **Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, by M/s. Artemis Electricals Limited (CIN: U51505MH2009PLC196683) and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31st March, 2020.

- A) No request for Share Transfer, transmission and Duplicate share certificate received during the period from 1st October, 2019 to 31st March, 2020.
- B) There was no request for the Consolidation of shares, sub division, or endorsement of calls/ allotment monies received from the members during the period from 1st October, 2019 to 31st March, 2020, hence it was not required to issue any share certificate to that effect.

For VC & ASSOCIATES
Practicing Company Secretaries

VIPIN KUMAR

CHHAWCHHRIYA

Digitally signed by VIPIN KUMAR CHHAWCHHRIYA
DN: c=IN, o=Personal, cn=VIPIN KUMAR
CHHAWCHHRIYA,
serialNumber=07624511452928623855a12d5412419e-
9b66905d8250baab0ab6573c330cc,
postalCode=331002,
2.5.4.20=51646b6320b44991d4114e2e87c1411c3444a-
7c25dc173421ab628ba6e42, st=Rajasthan
Date: 2020.05.20 23:18:14 +05'30'

CS Vipin Kumar Chhawchhriya
M. No: ACS-39361, COP No: 14655
UDIN: A039361B000263431

Date: 20/05/2020
Place: Mumbai