

Date: July 2, 2021

To,  
BSE Limited P J Towers, Dalal Street,  
Fort, Mumbai – 400001

**BSE Script Code: 542670**

**Subject: Regulation 7(4) of SEBI (LODR) Regulations. 2015 - Tripartite Agreement**

Dear Sir/Madam,

Pursuant to Regulation 7(4) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Tripartite Agreement entered into between the erstwhile, the new Registrar and Share Transfer Agent M/s Skyline Financial Services Private Limited and National securities depository limited and the Company M/s Artemis Electricals Limited.

M/s. Skyline Financial Services Private Limited” is appointed as an additional Registrar & Share Transfer Agent of the Company for establishing connectivity with depository (ies) for issue and allotment of Debentures, And Cameo Corporate Services Limited has existing Registrar & Share Transfer Agent continue as the Primary Registrar & Share Transfer Agent of the Company.

This is for your information and records please.

Thanking You,  
**For Artemis Electricals Limited**

**Shiv Kumar Singh**  
Whole Time Director and Chief Financial Officer  
DIN: 07203370

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## **ArtemisElectricalsLimited**

(FormerlyKnownasArtemisElectricalsPrivateLimited)

CIN:L51505MH2009PLC196683

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