

Date: 12<sup>th</sup> July, 2019

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

Dear Sirs,

**Script Code: 542670**

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2019.**

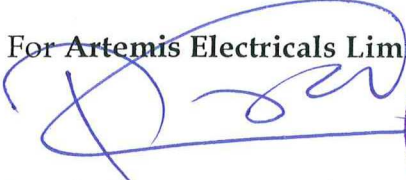
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended June 30, 2019, based on the certificate received from Cameo Corporate Services Limited (RTA), which is enclosed herewith, we hereby confirm that within 30 days of receipt of the certificates of securities received for dematerialization that ;

The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchange and the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Request you to please take the above details on record.

Thanking You,  
Yours Faithfully,

For Artemis Electricals Limited

  
Pravin kumar Agarwal  
Director  
DIN: 00845482



Encl : as Above  
**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. : 0250 - 6055101 / 2 • E. : sales@artemislighting.in



## **CAMEO CORPORATE SERVICES LIMITED**

REF: CAM/AEC/2019  
July 04, 2019

The Company Secretary  
ARTEMIS ELECTRICALS LIMITED,  
ATLANTA ESTATE COOPERATIVE SOCIETY,  
GALA NO: 102/110 VITBHATTI,  
TEKDI ROAD GOREGAON -MULUND EAST,  
MUMBAI - 400 063.

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018- 1<sup>st</sup> April 2019- 30th June 2019-Reg.

In terms of Regulation 74(5) of SEBI (Depositories & Participants) regulations 2018, we have furnished the details Securities Dematerialised/ Rematerialised for aforesaid period in a cd's to the Stock Exchanges where the shares of your Company are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 30 days.

We therefore request you to kindly inform the Stock Exchanges wherever your securities are listed.

Thanking You,

Yours faithfully  
for CAMEO CORPORATE SERVICES LTD

  
ASST. MANAGER (SHARES)