

Date: 05.03.2020

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

Script Code: 542670
Script ID: ARTEMISELC

Sub: Submission of Intimation of Migration of Equity shares of the Company from BSE SME Platform to BSE Mainboard Platform.

Dear Sir/Madam,

We are Pleased to informed that the Company has received letter from BSE Limited LO/Migration/PP/MIG-TP/411/2019-20 dated March 05, 2020, stating that the Company will be migrated from the BSE SME platform to BSE Mainboard of the Exchange with effect from **Friday, March 06 ,2020.**

Further, in reference to BSE letter no. 20200304-4, Equity Shares of the Company which are already listed under BSE SME platform will now be migrated & admitted to dealing on the Mainboard Platform in the list of 'B' group. The same is also available on BSE website in the below mentioned link :

<https://www.bseindia.com/markets/MarketInfo/DispNewNoticesCirculars.aspx?page=20200304-4>

We request you to take the same on your record and inform all those concerned accordingly.

For Artemis Electricals Limited



Shivkumar Chhangur Singh
DIN: 07203370

Whole Time Director & Chief Financial Officer



Encl: BSE Letter dated 05th March, 2020 and Notice dated 4th March 2020.

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

LO/Migration/PP/MIG-TP/411/2019-20

The Company Secretary,
Artemis Electricals Limited
Artemis Complex, Gala No. 105&108,
National Express Highway,
Vasai [East], Thane - 401208
Maharashtra, India

Dear Sir/ Madam,

Sub: Migration of Equity Shares of Artemis Electricals Limited from BSE SME Platform to BSE Mainboard Platform

We acknowledge the receipt of documents dated February 05, 2020. We have pleasure in advising that effective from **Friday, March 06, 2020** the equity shares of the Company will be migrated from the BSE SME Platform to BSE Mainboard of the Exchange. We enclose herewith a copy of the Notice No. 20200304-4 dated Wednesday, March 04, 2020, issued in this regard to the Trading Members of the Exchange for your information.

1. The company should make a note to quote the relevant code numbers allotted to its securities (as mentioned in the attached notice), while carrying out correspondence in future with the Exchange in respect of matters such as date(s) of closure of its register of members, record date, matters relating to dividend, bonus shares, rights issue, preferential offer, conversion of debentures into equity shares.
2. The Company should submit Corporate Compliances and various other filings through the online listing portal called the Listing Centre. The URL for this portal is <http://listing.bseindia.com>. For further details, please refer to our notice numbers 20130208-6 dated February 08, 2013 and 20130729-25 dated July 29, 2013 available on BSE website.

If you require any further clarification, please feel free to contact Ms. Rupal Khandelwal, on Tel. No. 022-22728262.

Yours faithfully,
For BSE Limited


Rupal Khandelwal
Senior Manager


Raghavendra Bhat
Deputy Manager



No. 20200304-4

NOTICE

Sub: Migration of Equity Shares of Artemis Electricals Limited from BSE SME Platform to BSE Mainboard Platform

Trading Members of the Exchange are hereby informed that effective from Friday, March 06, 2020, the equity shares of Artemis Electricals Limited which are already listed under BSE SME Platform will now be migrated & admitted to dealings on the Mainboard Platform in the list of 'B' Group.

Name of the company	Artemis Electricals Limited
Registered Office	Artemis Complex, Gala No. 105&108, National Express Highway, Vasai [East], Thane - 401208 Maharashtra, India Tel No: +91-7875315577 Website: www.artemislighting.com E-mail: contact@artemiselectricals.com
Securities	2,47,03,690 Equity Shares of Rs.10/- each fully paid-up
Distinctive numbers	1 to 24703690
Market Lot	One Share
Scrip Code	542670
Abbreviated Name on BOLT System	ARTEMISELC
Scrip ID on BOLT System	ARTEMISELC
ISIN No.	INE757T01017

1. Trading Members may note that as per the guidelines issued by SEBI dated February 16, 2000, securities of the company will only be traded in Dematerialized form. Trades effected in this scrip will be in unit market lot (i.e. one share).
2. The unaudited financial result of the Company for the half year ended November 30, 2019 is enclosed as **Annexure I**.
3. A copy of the shareholding pattern as on February 20, 2020 submitted by the company is enclosed as **Annexure II**.

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4. The company's financial year ending is March 31.
5. Subsequent to the migration, the Market Maker to the Company in the BSE SME Platform, **NNM Securities Private Limited** will cease to continue as Market Maker to the Company.
6. The address of the Registrar and Transfer Agent of the Company is given below:

Cameo Corporate Services Limited

Submaramanian Building,
No. 1 Club House, Chennai – 600002, India.

Tel No: +91 44 40020700

Fax No: +91 44 2846 0129

E-mail: cameo@cameoindia.com

Website: www.cameoindia.com

Contact Person: R. D. Ramasamy

SEBI Registration No: INR000003753

Investor Grievance Email: investor@cameoindia.com

In case members require any clarifications on the subject matter of this Notice, they may please contact any of the following:

<p>A) At the company:</p> <p>Alheena Khan Company Secretary and Compliance Officer</p>	<p>Registered Office: Artemis Complex, Gala No. 105&108, National Express Highway, Vasai [East] Thane - 401208 Maharashtra, India. Tel No: +91-7875315577 Website: www.artemislighting.com E-mail: contact@artemiselectricals.com</p>
<p>B) At the Exchange:</p> <p>Ms. Rupal Khandelwal Senior Manager</p>	<p>Tel.: 022-22728262</p>

Rupal Khandelwal
Rupal Khandelwal
Senior Manager

Wednesday, March 4, 2020

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