

21<sup>st</sup> October, 2020

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

**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 September 30, 2020.

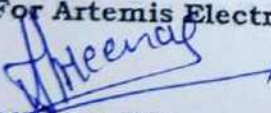
Please note that in accordance with Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all activities in relation to both physical and electronic share transfer facility pertaining to the Company are maintained by Cameo Corporate Services Limited, the Registrar 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 30th September, 2020.

This is for your information and record.

Thanking you.

Yours faithfully,  
For Artemis Electricals Limited

  
**Aheena 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: 05.10.2020

BOMBAY STOCK EXCHANGE LTD.  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI 400 001.

Dear Sir,

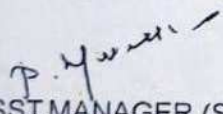
Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015  
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Ref: Scrip code no: 542670                      ISIN No: INE575T01017


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 M/s.ARTEMIS ELECTRICALS LIMITED

Thanking you,

Yours faithfully,  
for CAMEO CORPORATE SERVICES LTD.

  
ASST.MANAGER (SHARES)

For ARTEMIS ELECTRICALS LIMITED

  
COMPLIANCE OFFICER