

Date: 28th April, 2023

To,
BSE Limited –
CRD PJ. Towers,
Dalal Street, Fort, Mumbai- 400 001
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 Obligations and Disclosure Requirements) Regulations 2015, we submit herewith Certificate for the year ended on 31st March, 2023, given by Practicing Company Secretary **CS Aakruti Somani**.

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

Thanking you.

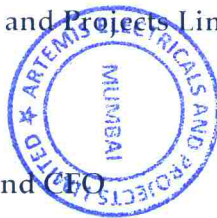
Yours faithfully,

For Artemis Electricals and Projects Limited


Shivkumar Singh

Whole Time Director and CEO

DIN: 07203370



ARTEMIS ELECTRICALS AND PROJECTS LIMITED

(Formerly Known as Artemis Electricals Limited)

CIN: L51505MH2009PLC196683

Regd. Office : Artemis Complex, Gala No. 105 & 108, National Express Highway, Vasai (East), Thane - 401208.

Phone : 022 - 35722456 / 79635174 • E. : contact@artemiselectricals.com • Web site : www.artemiselectricals.com

AAKRUTI SOMANI

Practicing Company Secretary

Peer Review No.: 2083/2022



Office address: 53 Narsingh Bazar,
Flat no. 102, Indore M.P. 452001
Email id: somaniaakruti31@gmail.com

Mobile No.: +91 95844-44155

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

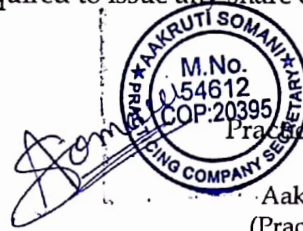
FOR THE YEAR ENDED 31st MARCH 2023

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. Artemis Electricals and Projects Limited (CIN: L51505MH2009PLC196683) 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 April, 2022 to 31st March, 2023 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 and Projects Limited (CIN: L51505MH2009PLC196683) and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on 31st March, 2023;

A) No request for Share Transfer, transmission and Duplicate share certificate received during the period from 01st April, 2022 to 31st March, 2023.

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 April, 2022 to 31st March, 2023, hence it was not required to issue any share certificate to that effect.

Date: 27/04/2023
Place: Mumbai



For
Practicing Company Secretaries

Aakruti Somani
(Practicing Company Secretary)
M.no.: 54612
COP: 20395
UDIN: A054612E000206491

