

ATAM VALVES LIMITED

(FORMERLY ATAMVALVES PVT. LTD.)

1051, OUTSIDE INDUSTRIAL AREA, JALANDHAR CITY-144004, PUNJAB, INDIA.

T: 91-181-5001111, 5019616/617

F: 91-181-2290611

E-mail : sales@atamfebi.com

E-mail : marketing@atamfebi.com

Website : www.atamvalves.in

GST No. 03AABCA2863R1ZH



Dated: - 28th April, 2022
ATAM/SE/2022-23/9

To,

Bombay Stock Exchange Limited (SME),
The Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai – 400 001

Sub: - Certificates under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: - ISIN: - INE09KD01013

Scrip Code: - 543236

BSE Symbol: - ATAM

Dear Sir/Madam,

Please find enclosed certificate dated April 28, 2022 for the Financial Year ended on March 31, 2022 from Mr. Sumit Grover, Proprietor of M/s Sumit Grover And Associates, Practicing Company Secretaries.

The certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

You are requested to kindly take the same on record.

Yours Sincerely,
For Atam Valves Limited

Natisha Choudhary
Digitally signed
by Natisha
Choudhary
Date: 2022.04.29
14:14:47 +05'30'

Natisha Choudhary
(Company Secretary and Compliance Officer)

Encl: - As above



SUMIT GROVER AND ASSOCIATES

Company Secretaries

Head Office: A-364, Ansal Sushant City

Panipat-132103, Haryana

Branch Office: 9/2, Office No. 102, 1st Floor,

Near Hotel Jaypee Siddharth, East Patel Nagar

New Delhi-110008(India)

Website: www.sgacs.in

Tel No.: +91 11 47218043

Mobile No.: +91 8285950949

Email Id: infosumitgroverandassociates@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022.

In reference to the Securities and Exchange Board of India (SEBI) gazette notification dated June 08, 2018 and vide its press release dated December 03, 2018 for amendment in Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI vide gazette notification dated January 24, 2022 and SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022:

We have examined the relevant books and records of **M/s ATAM VALVES LIMITED** having its **Registered office at 1051 Industrial Area Jalandhar Punjab 144001 India**, maintained by its RTA, **M/s Bigshare Services Private Limited, Mumbai**, for the purpose of issuing a Certificate as per Regulation 40(9) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, we hereby certify that during the Financial Year ended **31st March, 2022**:

- a. The Company has not received any request for Physical transfer/transmission/split/replacement/duplicate/Consolidation/sub-division/renewal/exchange/endorsement of calls/allotment money, from the shareholders during the Financial Year 2021-22.
- b. Any other information, if applicable: NA.

For Sumit Grover & Associates
Company Secretaries (PR No: 1702/2022)

SUMIT Digitally signed
by SUMIT GROVER
GROVER Date: 2022.04.28
18:17:08 +05'30'

Sumit Grover
Company Secretary
FCS; 11050 CP: 21767
UDIN: F011050D000232471
Date: 28.04.2022
Place: New Delhi