

19th October, 2019

To,
BSE Limited - CRD
P.J. 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 half year ended on 30th September, 2019, given by Practicing Company Secretary CS Vipin Kumar Chhawchhriya, M/s. VC & Associates.

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

Thanking you.

Yours faithfully,

For Artemis Electricals Limited



Shivkumar Singh
Whole Time Director and CFO
DIN: 07203370

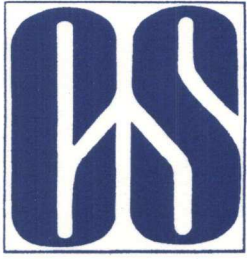
Artemis Electricals Limited

(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



VC & ASSOCIATES
COMPANY SECRETARIES

Vipin Chhawchhriya
B.Com, CS

Email : vcassociates29@gmail.com
Mob. : 9828262650
306A, B-Block, Silver Mall,
R.N.T. Marg, Indore-452001 (M.P.)

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. Artemis Electricals Limited (CIN:U51505MH2009PLC196683) 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 Submaramanian Building, No. 1 Club House, Chennai, Tamil Nadu, 600002 pertaining to transfer of equity shares of the Company for the period from 1st April, 2019 to 30th September, 2019 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 Limited (CIN: U51505MH2009PLC196683) and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30th September, 2019.

- A) No request for Share Transfer, transmission and Duplicate share certificate received during the period from 1st April, 2019 to 30th September, 2019.
- 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, 2019 to 30th September, 2019, hence it was not required to issue any share certificate to that effect.

For VC & ASSOCIATES
Practicing Company Secretaries

CS Vipin Kumar Chhawchhriya
M. No: ACS-39361, COP No. 14655
UDIN: A039361A000126426

Date: 19/10/2019
Place: Mumbai