

ATAM VALVES LIMITED

(FORMERLY ATAM VALVES 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: - 20th April, 2023
ATAM/SE/2023-24/4

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 20, 2023 for the Financial Year ended on March 31, 2023 from Mr. Vishal Soni, Proprietor of M/s Vishal Soni & 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: 2023.04.20
15:32:20 +05'30'

Natisha Choudhary
(Company Secretary and Compliance Officer)

Encl: - As above



Vishal Soni
FCS. M.Com

VISHAL SONI & ASSOCIATES (COMPANY SECRETARIES)

2nd Floor, Star Complex, Basti Adda, Above Khurana Plywood, Jalandhar.

Mob. : 99152-41986 Ph. : 0181-4641986

e-mail : csvishalsoni@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2023.

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, 2023**:

- 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 2022-23.
- b. Any other information, if applicable: N.A.

**For Vishal Soni & Associates
Company Secretaries (PR NO. 2270/2022)**

Vishal Soni

Vishal Soni
Company Secretary
Membership No. 8876
CP No. 9876

UDIN: F008876E000151854

Date: 20.04.2023

Place: Jalandhar

