

24th May, 2019

To, BSE Limited- CRD BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai 400001

Dear Sir,

Script Code: 542670

Subject: Confirmation pertaining to Non-Applicability of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 in respect to fund raising by issuance of Debt securities by Large Entities and disclosures and compliances thereof by such Large Corporates.

We would like to inform you that Artemis Electricals Limited is not falling under the category of 'Large Entities' as per applicability criteria mentioned under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 with respect to fund raising by issuance of Debt securities by Large Entities and disclosures and compliances thereof by such large Corporate, We hereby confirm that the Company doesn't fall under the category and indentified as a "Large Corporate" as on March 31,2019, as per the applicability criteria given under the aforesaid SEBI circular.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Artemis Electricals Limit

Pravinkumar Agarwal

Director

DIN: 00845482

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