

Date: 29th April, 2022

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, 2022, given by Practicing Company Secretary **CS Rajvirendra Singh Rajpurohit, M/s. R.S. Purohit & Co.,** Practicing Company Secretaries.

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 CFO
DIN: 07203370

ARTEMIS ELECTRICALS AND PROJECTS LIMITED

(Formerly Known as Artemis Electricals Limited)

CIN: L51505MH2009PLC196683

Registered Office: Artemis Complex, Galano.105&108, National Express Highway, Vasai (East) Thane
MH 401208

Email: contact@artemiselectricals.com Phone: 26530164/9869145127

Web site: www.artemiselectricals.com



R S RAJPUROHIT & CO.

COMPANY SECRETARIES & CORPORATE ADVISERS

MOBILE - 8450938466

E mail- rsrajpurohitandco@gmail.com

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

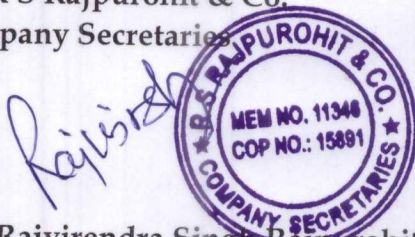
FOR THE YEAR ENDED 31st MARCH 2022

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, 2021 to 31st March, 2022 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, 2022.

A) No request for Share Transfer, transmission and Duplicate share certificate received during the period from 01st April, 2021 to 31st March, 2022.

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, 2021 to 31st March, 2022, hence it was not required to issue any share certificate to that effect.

For R S Rajpurohit & Co.
Company Secretaries



FCS Rajvirendra Singh Rajpurohit

COP No: 15891

Membership No: 11346

UDIN: F011346D000240575

Peer Review UIN.: S2016MH364200

Date: 29/04/2022

Place: Mumbai