

Date: 23rd April, 2021

The Manager, Capital Market
(Listing)
National Stock Exchange of
India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400051
FAX NO. 022-26598237/38

The Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400001
FAX NO. 022-
22721919/2037/2039/
2041/2061

**SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF THE
SEBI (LISTING OBLIGATIONS And DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31.03.2021**

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Compliance Certificate from Practicing Company Secretary for the half year ended 31st March, 2021.

Thanking You,

Yours Faithfully

For ATLAS CYCLES (HARYANA) LIMITED



RAKESH

COMPANY SECRETARY



Encl: As above



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

FOR THE HALF YEAR ENDED ON 31st MARCH, 2021.

I have examined all share transfer deeds, memorandum of transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, registers, files and other documents relating to **ATLAS CYCLES (HARYANA) LIMITED** maintained by **MAS SERVICES LIMITED** pertaining to transfer of equity shares of the company for the period from 1ST October, 2020 to 31st March, 2021 for the purpose of issuing a certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **ATLAS CYCLES (HARYANA) LIMITED** with **BSE LTD & NATIONAL STOCK EXCHANGE OF INDIA LIMITED** and based on the information provided by the company, I hereby certify that the company has delivered during half year ended on 31st March, 2021:

Share certificates relating to the share transfer deeds received during the period from 1st October, 2020 to 31st March, 2021 as entered in the memorandum of transfers have been issued within thirty days of the date of lodgment for transmission. There was no transfer of shares during the period from 1ST October, 2020 to 31st March, 2021.

Besides this there was no case of sub-division, duplicate, renewal, splitting, and consolidation from respective date of lodgment of each deed within this period.

Place: New Delhi

Date: 21.04.2021

UDIN: F004819C000145850

**FOR MUKESH ARORA & CO.
COMPANY SECRETARY**



**(MUKESH ARORA – PROP.)
F.C.S.4819
C.P. 4405**