

Date: 13th January, 2020

To,
BSE Limited - CRD
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

Dear Sirs,

Script Code: 542670

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019.

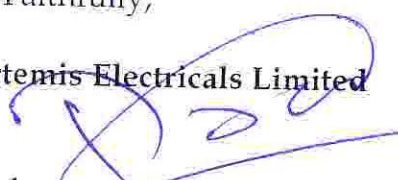
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the **Quarter ended December 31, 2019**, based on the certificate received from Cameo Corporate Services Limited (RTA), which is enclosed herewith, we hereby confirm that within 30 days of receipt of the certificates of securities received for dematerialization that;

The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchange and the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Request you to please take the above details on record.

Thanking You,
Yours Faithfully,

For **Artemis Electricals Limited**


Pravin Kumar Agarwal
Director
DIN: 00845482



Encl : as Above

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



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/AEC/2020

January 07, 2020

M/s. ARTEMIS ELECTRICALS LIMITED
ATLANTA ESTATE CO-OP SOCIETY,
GALA NO 102/110 VITBHATTI,
TEKDI ROAD GOREGAON-MULUNDEAST,
MUMBAI- 400063

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018- 1st October 2019- 31st December 2019-Reg.

In terms of Regulation 74(5) of SEBI (Depositories & Participants) regulations 2018, we have furnished the details Securities Dematerialised/ Rematerialised for aforesaid period in a cd's to the Stock Exchanges where the shares of your Company are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 30 days.

We therefore request you to kindly inform the Stock Exchanges wherever your securities are listed.

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD

ASST.MANAGER(SHARES)