

Date: 20.04.2024

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

Script Code: 542670

Dear Sir,

Ref: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

Sub: Compliance Certificate for the Year ended on March 31, 2024.

Please note that in accordance with Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all activities in relation to both physical and electronic share transfer facility pertaining to the Company are maintained by Cameo Corporate Services Limited, the Registrar and Share Transfer Agents of the Company.

In this regard, please find enclosed herewith the compliance certificate, in accordance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly signed by both the Compliance Officer of the Company and the Authorized Representative of the Registrar and Share Transfer Agents, certifying compliance with the requirements of Regulation 7(2) for the year ended on 31st March, 2024.

This is for your information and record.

Thanking you.

Yours faithfully,
For Artemis Electricals and Projects Limited

SHIV KUMAR SINGH
Whole Time Director and Chief Financial Officer
DIN: 07203370

ARTEMIS ELECTRICALS AND PROJECTS LIMITED

(Formerly Known as Artemis Electricals Limited)

CIN: L51505MH2009PLC196683

Regd. Office : Artemis Complex, Gala No. 105 & 108, National Express Highway, Vasai (East), Thane - 401208.

Phone : 022 - 35722456 / 79635174 • E. : contact@artemiselectricals.com • Web site : www.artemiselectricals.com



CAMEO CORPORATE SERVICES LIMITED

REF : CAM:AEC:2024
DATE: 05.04.2024

BOMBAY STOCK EXCHANGE LTD
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI - 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

Ref: Scrip code no: 542670

ISIN No: INE757T01017

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for Artemis Electricals and Projects Limited.

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.

For ARTEMIS ELECTRICALS AND PROJECTS LIMITED

P. Muralidharan

P.MURALIDHARAN
MANAGER (SHARES)

SONA
L JAIN

COMPLIANCE OFFICER

Digitally signed by SONA L JAIN
DN: cn=SONA L JAIN, o=ARTEMIS ELECTRICALS AND PROJECTS LIMITED, ou=ARTEMIS ELECTRICALS AND PROJECTS LIMITED, email=sona.l.jain@artemisindia.com, c=IN
c=IN, o=ARTEMIS ELECTRICALS AND PROJECTS LIMITED, ou=ARTEMIS ELECTRICALS AND PROJECTS LIMITED, email=sona.l.jain@artemisindia.com, cn=SONA L JAIN
Date: 2024.04.05 16:19:29 +05'30'

CIN No:U67120TN1998PLC041613

'Subramanian Building', No.1, Club House Road, Chennai-600 002.
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E-mail: cameo@cameoindia.com Website: www.cameoindia.com