

REGISTERED OFFICE : 1201, 12TH FLOOR, WINDFALL BUILDING, SAHAR PLAZA COMPLEX, ANDHERI - KURLA ROAD, J.B. NAGAR, ANDHERI (E), MUMBAI - 400 059. TEL.: 91-22-67418212 / 66969449 E-mail ID : atvprojects@ymail.com CIN:- L99999MH1987PLC042719

21.08.2024

The Stock Exchange, Mumbai

Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Ref: Security Code No. 500028

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per information received from our Registrar and Share Transfer Agent–M/s Purva Sharegistry India Private Limited, please find below the information pertaining to issue of duplicate share certificate to the shareholder consequent to loss of shares certificate being reported by the shareholders:

Sr.	FolioNameCertificateDistinctive No.		No. of					
No.	No		No.	From	То	Shares		
1			00217885	19306816	19306865	50		
2	A090616	Ashok Rastogi	00275783	23363600	23363649	50		
3	A090010	ASHOK Rastogi	00280669	23607950	23607999	50		
4			00377965	28689098	28689147	50		
	Total							

This is for your information and record.

Yours faithfully, For ATV PROJECTS INDIA LIMITED

Pooja Bagwe Company Secretary and Compliance Officer



9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

Aug 21, 2024

To, ATV PROJECTS INDIA LIMITED 1201, 12 th floor, Wind Fall Building, Sahar Plaza Complex, Andheri-Kurla Road, Andheri (East), Mumbai, Maharashtra, 400059

Dear Sir/Madam,

Subject: Issuance of Duplicate Share certificate(s) of ATV PROJECTS INDIA LIMITED for 200 shares.

Reference No. ATV PROJECTS INDIA LIMITED / Month Aug 2024 / Loss intimation - Unknown

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 21.08.2024 asking for issuing duplicate share certificate of ATV PROJECTS INDIA LIMITED of Rs.10.00/each, in lieu of the lost/misplaced original share certificate of ATV PROJECTS INDIA LIMITED, a letter enclosed for your reference; details of the certificate are as below:

Company Name	Inward No.	Inward Date	Folio	Name	Loss intimation Number
ATV PROJECTS INDIA LIMITED	307385	21/08/2024	A090616	ASHOK RASTOGI	

Certificate No.	No. of Shares	Dist From	Dist To
00217885 - 00217885	50	19306816	19306865
00275783 - 00275783	50	23363600	23363649
00280669 - 00280669	50	23607950	23607999
00377965 - 00377965	50	28689098	28689147

We are sending the procedure regarding insurance of duplicate share certificate to shareholders. Yours faithfully, Best Regards, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer