

(An ISO 9001:2015 Certified Company)

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

19.09.2024

The Stock Exchange, Mumbai Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Ref: Security Code No. 500028

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

Dear Sir,

In furtherance our letter dated 27.07.2024 and pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the Company has issued Duplicate share certificates to the following:

Sr. No.	Folio No	Name	In lieu of Share	Share Certificate	Certificate		No. of Shares
			Certificate Nos.	No.	From	То	
1	R106406	Rabindra Kumar Dey	00692866	92849217	18792266	18792365	100

This is for your information and record.

Yours faithfully,

For ATV PROJECTS INDIA LIMITED

Pooja Bagwe Company Secretary and Compliance Officer