

(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

03.09.2024

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.	Folio	Name	Certificate No.	Distinctive No.		No. of	
No.	No			From	То	Shares	
1			00021931	7492928	7492947	20	
2	A 020815	Alka Vijay Ranade Vijay Ramchandra	00080037-0080039	11302472	11302541	70	
3		Ranade	00209588	18755244	18755251	8	
4			00406936	29894062	29894077	16	
Total							

This is for your information and record.

Yours faithfully,

For ATV PROJECTS INDIA LIMITED

Pooja Bagwe Company Secretary and Compliance Officer



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

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

Sep 02, 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 114 shares.

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

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 02.09.2024 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	Inward No.	Inward Date	Folio	Name	Loss intimation
Name					Number
ATV PROJECTS INDIA LIMITED	308492	02/09/2024	A020815	ALKA VIJAY RANADE, VIJAY RAMCHANDRA RANADE	

Certificate No.	No. of Shares	Dist From	Dist To
00021931 - 00021931	20	7492928	7492947
00080037 - 00080039	70	11302472	11302541
00209588 - 00209588	8	18755244	18755251
00406936 - 00406936	16	29894062	29894077

We are sending the procedure regarding issuance of duplicate share certificate to shareholders. Yours faithfully,

Best Regards,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer