

**ATV
PROJECTS
INDIA
LIMITED**



(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

20.08.2024

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. No.	Folio No	Name	Certificate No.	Distinctive No.		No. of Shares	
				From	To		
1	D105026	Dharmesh R Shah	00686185	45661914	45662013	100	
2			00690716 - 00690717		12744015	12744214	200
3			00694726	21985916	21985965	50	
4			00694727	21986516	21986565	50	
5	D100420	Dharmesh R Shah	00439812	35590154	35590253	100	
6			00697023	24274836	24274885	50	
7			00697025	24274936	24274985	50	
					Total	600	

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

Aug 20, 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 400 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 20.08.2024 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	307329	20/08/2024	D105026	DHARMESH R SHAH	

Certificate No.	No. of Shares	Dist From	Dist To
00686185 - 00686185	100	45661914	45662013
00690716 - 00690717	200	12744015	12744214
00694726 - 00694726	50	21985916	21985965
00694727 - 00694727	50	21986516	21986565

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



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

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Aug 20, 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 20.08.2024 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	307330	20/08/2024	D100420	DHARMESH R SHAH	

Certificate No.	No. of Shares	Dist From	Dist To
00439812 - 00439812	100	35590154	35590253
00697023 - 00697023	50	24274836	24274885
00697025 - 00697025	50	24274936	24274985

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