

(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

22.06.2024

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 – 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
				From	То	Shares
1		DILIP KUMAR PAIN	00024201	7867569	7867588	20
2	D020559		00114224 - 00114226	13960213	13960282	70
3			00241542	21728696	21728703	8
4			00436724	35287298	35287313	16
5	D020072	DILIP	00023780	7859799	7859808	10
6		20072 KUMAR PAIN	00112560 - 00112563	13930953	13930987	35
7			00241255	21726268	21726273	6
					Total	165

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

Jun 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 114 shares.

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

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 21.06.2024 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	303411	21/06/2024	D020559	dilip kumar Pain	

Certificate No.	No. of Shares	Dist From	Dist To
00024201 - 00024201	20	7867569	7867588
00114224 - 00114226	70	13960213	13960282
00241542 - 00241542	8	21728696	21728703
00436724 - 00436724	16	35287298	35287313

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



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

Jun 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 51 shares.

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

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 21.06.2024 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	303412	21/06/2024	D020072	dilip kumar Pain	

Certificate No.	No. of Shares	Dist From	Dist To
00023780 - 00023780	10	7859799	7859808
00112560 - 00112563	35	13930953	13930987
00241255 - 00241255	6	21726268	21726273

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