

## (An ISO 9001:2015 Certified Company)

OFFICE & WORKS: DELHI-AGRA ROAD, POST-KRISHNA NAGAR MATHURA - 281004(U.P.)

TEL: 9068829665, 9068829663, 7060088589 Email: atv\_india@yahoo.com; atvmathura@gmail.com CIN:- L99999MH1987PLC042719

Date:-15.07.2021

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai: 400 001.

Respected Sir,

SUB: SUBMISSION OF CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 30th JUNE, 2021.

Please find enclosed herewith the confirmation certificate received from Link Intime India Pvt. Ltd, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) Of SEBI (Depositories And Participants) Regulations, 2018 for the Quarter Ended 30<sup>th</sup> June, 2021.

This is for your information and record.

Thanking you,

Yours faithfully, For ATV PROJECTS INDIA LIMITED

COMPANY SECRETARY

Encl.: A/a.



## LINK INTIME INDIA PVT. LTD.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To,

Date: 06-07-2021

The Compliance Officer/ Company Secretary
ATV PROJECTS INDIA LIMITED
1201 WIND FALL BLDG, 12TH FLOOR,
SAHARA PLAZA COMPLEX
ANDHERI KURLA ROAD
ANDHERI EAST
MUMBAI

**PINCODE: 400059** 

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories

and Participants) Regulations, 2018

Dear Sir/Madam.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

EMAIL: rnt.helpdesk@linkintime.co.in

TEL: 49186270 Fax: 49186060

WEB: www.linkintime.co.in