



(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.: 91-22-28380346/49 - Fax :+022-28380353
E-mail ID : atvprojects@ymail.com
CIN:- L99999MH1987PLC042719

DATE: 09.01.2020

To,
The Department of Corporate Service
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

SUB: SUBMISSION OF COMPLIANCE CERTIFICATE UNDER 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31ST DECEMBER 2019


Dear Sir,

With reference to subject above, please find enclosed compliance Certificate under 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31st December 2019.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For ATV PROJECTS INDIA LIMITED


H.C Gupta
Company Secretary

Encl: A/a

Date : 04-01-2020

To,
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 : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quater ended 31-12-2019.

Ref : Security Code - 500028 ISIN : INE447A01015

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,
For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

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