

(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

February 10, 2022

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 Link Intime India Private Limited below is the information regarding loss of Share Certificate received from the shareholder of the Company.

Stop Transfer Date	Folio No	Name	Certifi -cate No.	Distinctive No.	No. of Shares	Reason
09.02.2022	C020233	Chhanda Sarker	38499	9050536 - 9050545	10	Lost By Holder
09.02.2022	C020233	Chhanda Sarker	93595	12142090 - 12142099	10	Lost By Holder
09.02.2022	C020233	Chhanda Sarker	93596	12142100 -12142109	10	Lost By Holder
09.02.2022	C020233	Chhanda Sarker	93597	12142110 -12142119	10	Lost By Holder
09.02.2022	C020233	Chhanda Sarker	93598	12142120 -12142124	5	Lost By Holder

This is for your information and record.

Yours faithfully,

For ATV PROJECTS INDIA LIMITED

Pooja Bagwe

Company Secretary and Complance Officer

MUMBAI