

**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

22.06.2023

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 Shares |
|---------|----------|---|------------------------|-----------------|----------|---------------|
| | | | | From | To | |
| 1 | K090170 | Kiran Virendra Dave, Virendra Yadavlalji Dave | 00587339 - 00587339 | 51554438 | 51554537 | 100 |
| Total | | | | | | 100 |

This is for your information and record.

Yours faithfully,

For ATV PROJECTS INDIA LIMITED

Pooja Bagwe
Company Secretary and Compliance Officer