

(An ISO 9001:2015 Certified Company)

REGISTERED OFFICE:
1201, 12TH FLOOR, WINDFALL BUILDING,
AR PLAZA COMPLEX, ANDHERI - KURLA ROAD.

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

December 23, 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 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 shareholder:

Sr. No.	Folio No	Name	Certificate No.	Distinctive No.		No. of Shares
				From	То	
1	M090874	M GOPAL DINESH KAMATH, M DINESH KAMATH	00337425 - 00337425	26547108	26547157	50
2	M090874	M GOPAL DINESH KAMATH, M DINESH KAMATH	00374259 - 00374259	28503798	28503847	50
3	M090873	M DINESH KAMATH, M GOPAL DINESH KAMATH	00556118 - 00556118	48165294	48165393	100
			Total			200

This is for your information and record.

Yours faithfully,

For ATV PROJECTS INDIA LIMITED

Pooja Bagwe Company Secretary and Compliance Officer