

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

Date:-12.10.2020

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

Respected Sir,

**SUB: FILING OF COMPLIANCE CERTIFICATE UNDER REGULATION 7 (3)
OF THE SEBI (LODR) REGULATIONS, 2015 FOR HALF YEAR ENDED 30TH
SEPTEMBER, 2020.**

Please find enclosed herewith the Compliance Certificate under Regulation 7 (3)
of the SEBI (LODR) Regulations, 2015 for half year ended 30th September, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,
For ATV PROJECTS INDIA LIMITED


H.C.GUPTA
COMPANY SECRETARY
Encl.: A/a.

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, ATV Projects India Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both; Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 30-09-2020.

Yours Truly,

For ATV Projects India Limited

For ATV PROJECTS INDIA LIMITED

[Signature]
COMPLIANCE OFFICER)

[Signature]
(H. G. GUPTA)
Compliance Officer

For LINK INTIME INDIA PVT. LTD.

Signature Not Verified

Digitally signed by B N Ramakrishnan
Date: 2020.10.08 09:49:20 +05:30
Reason: Compliance
Location: Mumbai

(AUTHORISED SIGNATORY)