

(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.comCIN:-L99999MH1987PLC042719

02.02.2024

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,

In furtherance our letter No. 24.08.2023 and pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the Company has issued Duplicate share certificates to the following:

Sr. No.	Folio No	Name	In lieu of Share	Share Certificate	Distinctive No.		No. of Shares
			Certificate	No.	From	То	
			Nos.				
1	S106107	SHANKAR	00855538	92849212	12859115	12859214	100
		NARAYAN PATIL	00855539	92849212	12860415	12860514	100
Total							200

This is for your information and record.

Yours faithfully,

For ATV PROJECTS INDIA LIMITED

Pooja Bagwe

Company Secretary and Compliance Officer