

**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

28.09.2023

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,

In furtherance our letter No. 28.08.2023 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 Certificate Nos. | Share Certificate No. | Distinctive No. |          | No. of Shares |
|---------|----------|-----------------------|-----------------------------------|-----------------------|-----------------|----------|---------------|
|         |          |                       |                                   |                       | From            | To       |               |
| 1       | T100002  | TEJAL CHANDRKANT SHAH | 00595173                          | 92849207              | 52323190        | 52323289 | 100           |

This is for your information and record.

Yours faithfully,

For ATV PROJECTS INDIA LIMITED

Pooja Bagwe  
Company Secretary and Compliance Officer