

## (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: 15.07.2020

To, **The Department of Corporate Service** Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

SUB: SUBMISSION OF COMPLIANCE CERTIFICATE UNDER 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 30<sup>th</sup> JUNE2020

Dear Sir, With reference to subject above, please find enclosed compliance Certificate under 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 30<sup>th</sup>June2020.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully, For ATV PROJECTS INDIA LIMITED H.Coupta Company Secretary

Encl: A/a

MATHURA OFFICE & WORKS : Delhi - Agra Bypass, Post - Krishnanagar, Mathura - 281 001. WEBSITE. www.atvprojects.co.in



Date : 10-07-2020

To, The Compliance Officer/ Company Secretary ATV PROJECTS INDIA LIMITED 1201 WIND FALL BLDG, 12TH FLOOR, SAHARA PLAZA COMPLEX ANDHERI KURLA ROAD ANDHERI EAST MUMBAI PINCODE : 400059

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quater ended 30-06-2020.

Ref : Security Code - 500028 ISIN : INE447A01015

## Dear Sir/Madam,

In reference to the above captioned regulation, we hereby certify that the securities received from the depository participants for dematerialisation, if any, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to kindly take this information on record, subject to the note given below.

Note :Due to COVID 19 pandemic and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 midnight and further extensions in lockdown announced by the Govt. of India and various State Governments and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020, certain Demat / Remat transactions inwarded by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, might not have been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Based on representation made by Registrars Association of India (RAIN), SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020 SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 has informed RTAs and other intermediaries that for the and processing of demat requests by Issuers/RTAs existing timelines of 15 days will be excluded for the period from March 23, 2020 till July 31, 2020. Also, please note since the postal services are not functioning fully while the courier services are completely during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs stopped, electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwarded; or certain demat requests rejected electronically but physical documents could not be returned to the DPs which has arisen due to the extraordinary circumstances as explained above in detail.

Thanking you,

Yours faithfully,

For SHAREX DYNAMIC (INDIA) PVT.LTD.

222 Jul

## (AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.