

**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.

Date:-09.01.2021

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

To,

**The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai: 400 001.**

Respected Sir,

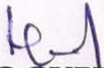
**SUB: SUBMISSION OF CERTIFICATE UNDER REGULATION 74(5) OF SEBI  
(DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE  
QUARTER ENDED 31<sup>st</sup> DECEMBER, 2020.**

Please find enclosed herewith the confirmation certificate received from Link Intime India Pvt. Ltd, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) Of SEBI (Depositories And Participants) Regulations, 2018 For The Quarter Ended 31<sup>st</sup> December, 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.



Date : 07-01-2021

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 : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

**Note** :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 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

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