

#### (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

14.06.2024

### The Stock Exchange, Mumbai

Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

### Ref: Security Code No. 500028

# <u>Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per information received from our Registrar and Share Transfer Agent –Purva Sharegistry India Private Limited, please find below the information pertaining to issue of duplicate share certificate to the shareholder consequent to loss of shares certificate being reported by the shareholders:

Sr.	Folio	Name	Certificate	Distinctive No.		No. of
No.	No		No.	From	То	Shares
1	P071601	PADMINI TRIKHA	00327811	26047440	26047489	50
			00523883	44334298	44334397	100
		Total	150			

This is for your information and record.

## Yours faithfully, For ATV PROJECTS INDIA LIMITED

Pooja Bagwe Company Secretary and Compliance Officer



9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

Jun 14, 2024

To, ATV PROJECTS INDIA LIMITED 1201, 12 th floor, Wind Fall Building, Sahar Plaza Complex, Andheri-Kurla Road, Andheri (East), Mumbai, Maharashtra, 400059

Dear Sir/Madam,

Subject: Issuance of Duplicate Share certificate(s) of ATV PROJECTS INDIA LIMITED for 150 shares.

Reference No. ATV PROJECTS INDIA LIMITED / Month Jun 2024 / Loss intimation - Unknown

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 14.06.2024 asking for issuing duplicate share certificate of ATV PROJECTS INDIA LIMITED of Rs.10.00/each, in lieu of the lost/misplaced original share certificate of ATV PROJECTS INDIA LIMITED, a letter enclosed for your reference; details of the certificate are as below:

Company Name	Inward No.	Inward Date	Folio	Name	Loss intimation Number
ATV PROJECTS INDIA LIMITED	302779	14/06/2024	P071601	PADMINI TRIKHA	

Certificate No.	No. of Shares	Dist From	Dist To
00327811 - 00327811	50	26047440	26047489
00523883 - 00523883	100	44334298	44334397

We are sending the procedure regarding insurance of duplicate share certificate to shareholders. Yours faithfully, Best Regards,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer