



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

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

Ref: Script Code 500028

Sub: Change in Registrar and Share Transfer Agent of the Company

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Registrar and Share Transfer Agent ("RTA") of the Company has been changed from "Link Intime India Private Limited" to "Purva Sharegistry (India) Private Limited" w.e.f. 08.06.2022. [Letters received from National Securities Depository Limited dated 07.06.2022 (which shows RTA is scheduled to be change on 08.06.2022) and Central Depository Services (India) Limited dated 07.06.2022 are enclosed herewith].

The contact details of new RTA are as under:
M/s Purva Sharegistry (India) Private LimitedUnit No. 9, Ground Floor, Shiv Shakti Ind. Estate,
J. R. Boricha Marg, Lower Parel East, Mumbai- 400011.
Email ID- support@purvashare.com
Website -www.purvashare.com
Tel No. 022-23016761 / 23012518

SEBI Regn. No. - INR000001112.

Further, in terms of Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a tripartite agreement between the Company, Link Intime India Private Limited (Old RTA) and Purva Sharegistry (India) Private Limited (New RTA) is under process and same will be intimated in due course.

You are requested to take the above on record and acknowledge.

Thanking you,

Yours faithfully,

Pooja Bagwe COMPLIANC

For ATV PROJECTS INDIA LIMITED



Central Depository Services (India) Limited

CDSL/OPS/RP-SS/2022-23/0404

07-Jun-2022

EMPOWERING INVESTORS
A SEA Initiative.

The Company Secretary ATV Projects India Limited 1201, 12th Floor, Wind Fall Building Sahar Plaza Complex, Andheri Kurla Rd, Andheri (E), Mumbai - 400059

Dear Sir,

Sub: Change in RTA from Link Intime India Pvt. Ltd. To Purva Sharegistry (India) Pvt. Ltd.

This has reference to your request for change of RTA.

We have effected the change in RTA in CDSL system from Link Intime India Pvt. Ltd. To Purva Sharegistry (India) Pvt. Ltd. on 07-Jun-2022.

Please note that the Tri-partite Agreement with your previous RTA now stands cancelled.

Thanking you,

Yours faithfully,

For Central Depository Services (India) Limited

Nilesh Shah Asst. Vice President – Operations

CC: Kind Attn.: Mr. Rajesh Shah

Purva Share Registry India Pvt. Ltd.

9 Shiv Shakti Indl Estate

J R Boricha Marg, Opp.Kasturba Hospital

Lower Parel (E) Mumbai- 400011

National Securities Depository Limited



II/AS/DEMAT/2022/0145 June 07, 2022

Mr.H. C.Gupta

Company Secretary

ATV Projects India Limited

D-8, MIDC Street No. 16 Marol Andheri(East) Mumbai - 400093

Dear Sir,

Sub: Change of R&T Agent for connectivity for ATV Projects India Limited

We refer to your letter intimating change of R&T Agent for electronic connectivity from Link Intime India Private Limited, Mumbai to Purva Sharegistry (India) Private Limited . In this regard, please note that the change of R&T Agent is scheduled to be carried out on June 08, 2022 . Consequent to the change, Link Intime India Private Limited, Mumbai will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of June 08, 2022 and Purva Sharegistry (India) Private Limited may commence as the R&T Agent on June 08, 2022 .

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,

Rakesh Mehta Vice President

Cc:	
Mr. Ramakrishnan Compliance Officer Link Intime India Private Limited, Mumbai C 101, 247 Park L.B.S. Marg Vikhroli West Mumbai - 400 083	You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD June 07, 2022 to the target SHR viz. Purva Sharegistry (India) Private Limited.
Mr. Rajesh Shah Director Purva Sharegistry (India) Private Limited 9, Shiv Shakti Industrial Estate J.R. Boricha Marg, Opp. Kasturba Hospital Lower Parel (East) Mumbai - 400 011	We request you to confirm (as per enclosed format), that the control positions(NSDL position, pending demat/remat postion and pending inter depository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at Purva Sharegistry (India) Private Limited and also benpos statements as of the cut off date.