

Neeta H. Desai

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The Board of Directors,
M/s. ATV Projects India Limited.
1201, 12th Floor, Windfall Building,
Sahar Plaza Complex, Andheri Kurla Road,
Andheri East, Mumbai-400 059.

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31, 2023

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, Files and other documents provided by the Company electronically relating to **M/s. ATV Projects India Limited** maintained by **M/s. Purva Sharegistry (India) Private Limited** pertaining to transfer of equity shares of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations 2015. Based on the information provided by the Company, we hereby certify that during the year ended on 31st March 2023:

A] Share Certificate(s) relating to 8 (Eight) Share Transfer/Change of Name request (s) for 1203 Shares received during the period as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment.

B] Share Certificate(s) relating to 13 (Thirteen) transmission requests for 1954 Shares, 111 (One Hundred & Eleven) Name deletion requests for 15560 shares, 30 (Thirty) Transposition requests for 5116 shares and 4 (Four) duplicate requests for 317 Shares received during the period have been issued within one month from the respective date of lodgment.

C] There are no requests received for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment.

Note: The above certificate is issued based on the electronic data provided by the Company.

Place: Mumbai
Date: 18.04.2023
UDIN: F003262E000126352

for ND & Associates

NEETA
HARKISHA
N DESAI

Neeta H. Desai
Company Secretary
C P No. 4741