

(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

25.01.2023

The Stock Exchange, Mumbai Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Ref: Security Code No. 500028

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

Dear Sir,

In furtherance our letter No. 10.01.2023 and pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the Company has issued Duplicate share certificates to the following:

Sr. No.	Folio No	Name	In lieu of Share Certificate Nos.	Share Certificate No.	Distinctive No.		No. of Shares
					From	То	
1	H020473	Hemlata Garg	00119907	92849204	14152879	14152888	10
2	H020473	Hemlata Garg	00119905		14152859	14152868	10
3	H020473	Hemlata Garg	00038848		9058787	9058796	10
4	H020473	Hemlata Garg	00119906		14152869	14152878	10
5	H020473	Hemlata Garg	00119908		14152889	14152893	5
Total							45

This is for your information and record.

Yours faithfully,

For ATV PROJECTS INDIA LIMITED

Pooja Bagwe Company Secretary and Compliance Officer