

(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

24.11.2023

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 dated 11.10.2023 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.	Folio No	Name	In lieu of	Share	Distinctive No.		No. of
No.			Share	Certificate			Shares
			Certificate	No.	From	То	
			Nos.				
1	B020316	Bharat Bhushan	00422395	92849209	31366642	31366653	12
		Byas					

This is for your information and record.

Yours faithfully,

For ATV PROJECTS INDIA LIMITED

Pooja Bagwe

Company Secretary and Compliance Officer