

(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.: 91-22-28380346/49 - Fax:+022-28380353

91-22-28380346/49 - Fax :+022-28380 E-mail ID : atvprojects@ymail.com CIN:- L99999MH1987PLC042719

November 03, 2021

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,

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 Link Intime India Private Limited below is the information regarding loss of Share Certificate received from the shareholder of the Company.

Stop Transfer Date	Folio No	Name	Certifi- cate No.	Distinctive No.	No. of Shares	Reason
2 nd Nov. 2021	S001458	Sejal Navnitlal Shah	18200	7287441- 7287460	20	Duplicate cum Name deletion
2 nd Nov. 2021	S001458	Sejal Navnitlal Shah	348839	27115592- 27115629	38	Duplicate cum Name deletion
2 nd Nov. 2021	S001458	Sejal Navnitlal Shah	544399	46225078- 46225127	50	Duplicate cum Name deletion
2 nd Nov. 2021	S001458	Sejal Navnitlal Shah	544400	46225128- 46225153	26	Duplicate cum Name deletion

This is for your information and record.

Yours faithfully,

For ATV PROJECTS INDIA LIMITED

Pooja Bagwe

Company Secretary and Compliance Officer

MUMBA