

**ATV
PROJECTS
INDIA
LIMITED**



(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
E-mail ID : atvprojects@ymail.com
CIN:- L99999MH1987PLC042719

Date:-12.10.2020

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai: 400 001.

Respected Sir,


**SUB: SUBMISSION OF CERTIFICATE UNDER REGULATION 74(5) OF SEBI
(DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE
QUARTER ENDED 30TH SEPTEMBER, 2020.**

Please find enclosed herewith the confirmation certificate received from Link Intime India Pvt. Ltd, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) Of SEBI (Depositories And Participants) Regulations, 2018 For The Quarter Ended 30th September, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,
For **ATV PROJECTS INDIA LIMITED**


H.C.GUPTA
COMPANY SECRETARY
Encl.: A/a.

Date : 07-10-2020

To,
The Compliance Officer/ Company Secretary
ATV PROJECTS INDIA LIMITED
1201 WIND FALL BLDG, 12TH FLOOR,
SAHARA PLAZA COMPLEX
ANDHERI KURLA ROAD
ANDHERI EAST
MUMBAI
PINCODE : 400059

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 30-09-2020.

Ref : Security Code - 500028 ISIN : INE447A01015

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby certify that the securities received from the depository participants for dematerialisation, if any, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to kindly take this information on record, subject to the note given below.

Note :SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

Thanking you,

Yours faithfully,

For LINK INTIME INDIA PVT.LTD.

(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.