

(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

02.01.2023

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. 23.12.2022 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	M090874	M DINESH KAMATH	00374259	00010000	28503798	28503847	50
2	M090874	M DINESH KAMATH	00337425	92849202	26547108	26547157	50
3	M090873	M GOPAL DINESH KAMATH	00556118	92849203	48165294	48165393	100
Total							200

This is for your information and record.

Yours faithfully,

For ATV PROJECTS INDIA LIMITED

Pooja Bagwe Company Secretary and Compliance Officer