

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: - 14.05.2020

To

The Department of Corporate Service

Bombay Stock Exchange Ltd

Phirozejeebhoy Towers,

Dalal Street, Mumbai-400 001

Sub: Filing of Compliance certificate under Regulation 40(9) of the SEBI (LODR) Regulation, 2015 for the half year ended 31st March, 2020.

Dear Sir,

Please find enclosed herewith the Compliance certificate under Regulation 40(9) of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015 for the half year ended 31st March, 2020.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **ATV Projects India Limited**

Sd/

H.C Gupta

Compliance Officer

Encl:-A/a

NOTE-Due to ongoing COVID-19 pandemic outbreak and subsequent lockdown, this intimation is being submitted without signature of the authorized person in SD/- mode.

MATHURA OFFICE & WORKS : Delhi -Agra Bypass, Post - Krishnanagar, Mathura - 281 001.

WEBSITE. www.atvprojects.co.in

ND & ASSOCIATES

Practising Company Secretaries

Neeta H. Desai

BA, LLB, LLM, FCS
Tel : 02224095104
Mobile: 09821498216
Mobile: 09892288254



279/18 Shantikunj, Road No. 31
Sion East, Mumbai – 400022
E-mail: ndassociates2128@gmail.com
E-mail: ndassociates@rediffmail.com

The Board of Directors,
M/s. ATV Projects India Limited.
1201, 12th Floor, Windfall Building,
Sahar Plaza Complex, Andheri Kurla Road,
Andheri East, Mumbai-400 059.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED MARCH 31, 2020

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, Files and other documents provided by the Company electronically relating to **M/s. ATV Projects India Limited** maintained by **M/s. Sharex Dynamic (India) Private Limited** pertaining to transfer of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations 2015. Based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on 31st March 2020:

A] Share Certificate(s) relating to the share transfer, transmission and name deletion request (s) received during the period as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.

B] There are no requests received for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment.

Note:

The above certificate is issued based on the electronic data provided by the Company. The physical verification of the records was not possible due to lockdown announced on account of COVID-19 Pandemic.

Place: Mumbai

Date: 08.05.2020

UDIN: F003262B000214869

for ND & Associates

Neeta H. Desai
Company Secretary
C P No. 4741