

**ATV
PROJECTS
INDIA
LIMITED**



REGISTERED OFFICE :
D-8, MIDC. STREET NO. 16, MAROL,
ANDHERI (EAST), MUMBAI - 400 093.
TEL. : 91-22-6696 9448 / 6696 9449 / 6699 6126 / 6741 8212
FAX : 91-22-6696 0638
E-mail ID : atvprojects@ymail.com
CIN:- L99999MH1987PLC042719

Date:-22.01.2018

To,
The Department of Corporate Service
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Respected Sir,

**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT
UNDER REGULATION 55A OF THE SEBI (DEPOSITORIES AND
PARTICIPANTS) REGULATIONS, 1996. FOR THE QUARTER ENDED 31ST
DECEMBER, 2017.**

With reference to the above-referred captioned subject, we are enclosing herewith Reconciliation of share Capital Audit Report as received from a Company Secretary in Whole-time in Practice for the quarter ended 31st December, 2017.

This is for your kind information & records.

Thanking You,

Yours faithfully,

For ATV PROJECTS INDIA LIMITED


H.C.Gupta
COMPLIANCE OFFICER
Encl.: A/a.

ND & ASSOCIATES

Practising Company Secretaries

CS Neeta H. Desai

BA, LLB, LLM, FCS

Tel.: 24095104

Mobile: 9821498216

Mobile: 9892288254



279/18, Shantikunj, Road No. 31,

Sion (East), Mumbai - 400 022.

E-mail: ndassociates@rediffmail.com

E-mail: ndassociates2128@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

(As per regulation 55A of the SEBI (Depositories Participants) Regulation, 1996)

1	For Quarter Ended	31 st December 2017	
2	ISIN :	INE 447A01015	
3	Face Value :	Rs. 10/- each	
4	Name of the Company	ATV Projects India Limited	
5	Registered Office Address	D-8, MIDC, Street No.16, Marol, Andheri (East), Mumbai- 400 093.	
6	Correspondence Address	D-8, MIDC, Street No.16, Marol, Andheri (East), Mumbai- 400 093.	
7	Telephone & Fax No.	Tel: 67418212, Fax: 66960638	
8	Email address	atvprojects@ymail.com	
9	Names of the Stock Exchanges where the company's securities are listed :	Mumbai Stock Exchange. Delhi Stock Exchange.	
10	Issued Capital	Number of Shares	% of Total Issued Capital
11	Listed Capital (Exchange wise) (as per company records)	53117425	-----
		BSE: 53117425 DSE: 53117425	-----
		31.12.2017	%
12	Held in dematerialized form in NSDL	17384789	32.73
13	Held in dematerialized form in CDSL	9600788	18.07
14	Physical	26131848	49.20
15	Total No. of shares (12+13+14)	53117425	100.00
16	Reasons for difference if any, between (10&11), (10&15), (11&15) :	N. A	
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :	N. A	
18	Register of Members is updated (Yes / No)	Yes	
	If not, updated upto which date	-----	
19	Reference of previous quarter with regards to excess Dematerialized shares, if any.	N. A	
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason for delay:	N. A	



31.12.2017

- 21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

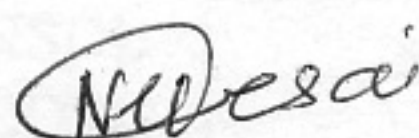
Total No. of demat requests	No. of requests	No. of share	Reasons for delay
Confirmed after 21 days	----	----	-----
Pending for more than 21 days	----	----	-----
22 Name, Telephone & Fax No. of the Compliance Officer of the Co.	H. C. Gupta (Company Secretary) Cell. 09758422006 Tel: 67418212, Fax: 66960638		
23 Name, Address, Tel & Fax No., Regn. No. of the Auditor	Neeta H. Desai 279/18, Shantikunj, Sion (E), Road No. 31, Mumbai – 400 022. C. P. No. 4741, Tel: 24095104		
24 Appointment of common agency for share registry work (if yes (name & address))	Sharex Dynamic (India) Pvt. Ltd. Unit No. 1, Luthra Industrial Premises, Safed Pool, Andheri Kurla Road, Andheri East, Mumbai- 400 072		
25 Any other detail that the auditor may like to provide	N . A.		

Note:

The above certificate is issued based on the Register of Members, beneficiary details and other documents furnished by the Company and its Share Transfer Agents M/s. Sharex Dynamic (India) Private Limited and also the explanation given to us.

Place: Mumbai

Date: 09-01-2018

For ND & ASSOCIATES


Neeta H. Desai
Company Secretary
C. P. No. 4741