

**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: 07.04.2022

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

Respected Sir,

**SUB: FILING OF COMPLIANCE CERTIFICATE UNDER REGULATION 7 (3) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022.**

Please find enclosed herewith the Compliance Certificate under Regulation 7 (3) of the SEBI (LODR) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,  
For ATV PROJECTS INDIA LIMITED

  
Pooja Bagwe  
COMPLIANCE OFFICER



Encl: A/a.

# COMPLIANCE CERTIFICATE

## For The Year Ended on 31-03-2022

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking you,

Very truly yours,

For ATV Projects India Limited

For LINK INTIME INDIA PVT. LTD.



(COMPLIANCE OFFICER)



(AUTHORISED SIGNATORY)