

ND & ASSOCIATES

Practising Company Secretaries

Neeta H. Desai

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RECONCILIATION OF SHARE CAPITAL AUDIT

(As per regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018)

1	For Quarter Ended	31st December 2021																		
2	ISIN :	INE 447A01015																		
3	Face Value :	Rs. 10/- each																		
4	Name of the Company	ATV Projects India Limited																		
5	Registered Office Address	1201, 12 th Floor, Windfall Building, Sahar Plaza Complex, Andheri Kurla Road, Andheri (East), Mumbai- 400 059.																		
6	Correspondence Address	1201, 12 th Floor, Windfall Building, Sahar Plaza Complex, Andheri Kurla Road, Andheri (East), Mumbai- 400 059.																		
7	Telephone & Fax No.	Tel: 28380346, Fax: 22380353																		
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.																		
		<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>53117425</td><td>-----</td></tr><tr><td>BSE: 53117425</td><td></td></tr><tr><td>DSE: 53117425</td><td>-----</td></tr><tr><td>31.12.2021</td><td>%</td></tr><tr><td>25034430</td><td>47.13</td></tr><tr><td>10830391</td><td>20.39</td></tr><tr><td>17252604</td><td>32.48</td></tr><tr><td>53117425</td><td>100.00</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	53117425	-----	BSE: 53117425		DSE: 53117425	-----	31.12.2021	%	25034430	47.13	10830391	20.39	17252604	32.48	53117425	100.00
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10	Issued Capital																			
11	Listed Capital (Exchange wise) (as per company records)																			
12	Held in dematerialized form in NSDL																			
13	Held in dematerialized form in CDSL																			
14	Physical																			
15	Total No. of shares (12+13+14)																			
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																		
Particulars	No of shares/warrants	Applied / Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.appr. pending for SE (Specify Names)														
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*** Rights, Bonus, Preferential issue, ESOPs/ Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18	Register of Members is updated (Yes / No) If not, updated upto which date	Yes -----
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
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.	Pooja Paresh Bagwe (Company Secretary) Cell. 9820882481 Tel: 28380346, Fax: 22380353	
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))	Link Intime India Private Limited C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400083	
25	Any other detail that the auditor may like to provide	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 COVID-19 Pandemic.	

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. Link Intime India Private Limited and also the explanation given to us.

Place: Mumbai**Date: 11.01.2022****UDIN: F003262C002129320****for ND & Associates**

Digitally signed by NEETA
HARKISH AN DESAI
DN: cn=, email=, o=, ou=, postalCode=400022,
serialNumber=97146467446474

Neeta H. Desai
Company Secretary
C P No. 4741