

**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: 10.01.2020

To,
The Department of Corporate Service
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

SUB: SUBMISSION OF CERTIFICATE UNDER 76 OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31ST DECEMBER, 2019

Dear Sir,

With reference to subject above, we are enclosing herewith Reconciliation of Share Capital Audit report as received from Practicing Company Secretary as per regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31ST December, 2019.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For ATV PROJECTS INDIA LIMITED


H.C Gupta
Company Secretary

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

1 For Quarter Ended	31 st December 2019					
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.					
10 Issued Capital	Number of Shares	% of Total Issued Capital				
11 Listed Capital (Exchange wise) (as per company records)	53117425	-----				
	BSE: 53117425					
	DSE: 53117425	-----				
	31.12.2019	%				
12 Held in dematerialized form in NSDL	25680356	48.35				
13 Held in dematerialized form in CDSL	10114691	19.04				
14 Physical	17322378	32.61				
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					
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)



- | |
|-------|
| Yes |
| ----- |
- 18 Register of Members is updated (Yes / No)
If not, updated upto which date
- 19 Reference of previous quarter with regards to excess Dematerialized shares, if any.
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason for delay:
- 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: 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))	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.

For ND & ASSOCIATES

Place: Mumbai

Date: 10.01.2020

UDIN: F003262B000034447



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