

**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:-12.04.2018

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

Respected Sir,

**SUB: FILING OF COMPLIANCE CERTIFICATE UNDER REGULATION 7 (3)
OF THE SEBI (LODR) REGULATIONS, 2015 FOR HALF YEAR ENDED 31ST
MARCH 2018.**

Please find enclosed herewith the Compliance Certificate under Regulation 7 (3) of
the SEBI (LODR) Regulations, 2015 for half year ended 31st March 2018.

This is for your information and record.

Thanking you,

Yours faithfully,
For ATV PROJECTS INDIA LIMITED

H.C.Gupta
COMPLIANCE OFFICER

Encl: A/a.

COMPLIANCE CERTIFICATE

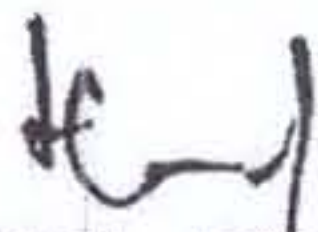
For The Half Year Ended on 31-03-2018

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


This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ATV PROJECTS (INDIA) LTD. has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2018.

Yours Truly,

For ATV PROJECTS (INDIA) LTD.


(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT. LTD.


(AUTHORISED SIGNATORY)

