

**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:-13.04.2021

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 2021.**

Please find enclosed herewith the Compliance Certificate under Regulation 7 (3) of
the SEBI (LODR) Regulations, 2015 for half year ended 31st March 2021.

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 31-03-2021


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

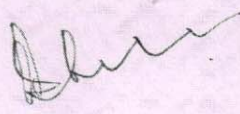
This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, ATV Projects India Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 31-03-2021.

Yours Truly,

For ATV Projects India Limited

For LINK INTIME INDIA PVT. LTD.


(COMPLIANCE OFFICER)


(AUTHORISED SIGNATORY)