

**ATV
PROJECTS
INDIA
LIMITED**



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:-16.10.2018

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 40 (9)
OF THE SEBI (LODR) REGULATIONS, 2015 FOR HALF YEAR ENDED 30TH
SEPTEMBER, 2018.**

Please find enclosed herewith the Compliance Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 for half year ended 30th September, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,

For ATV PROJECTS INDIA LIMITED


SECRETARIAL OFFICER

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

The Board of Directors,
M/s. ATV Projects India Limited.
D-8, MIDC, Street No.16, Marol,
Andheri East, Mumbai-400 093.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, Files and other documents relating to **M/s. ATV Projects India Limited** maintained by **M/s. Sharex Dynamic (India) Private Limited** pertaining to transfer of equity shares of the Company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations 2015. Based on the information provided by the Company and RTA, we hereby certify that the Company has delivered during the half year ended on September 2018

A] Share Certificate(s) relating to the share transfer form (s) received during the period as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.

B] One request for duplicate certificate for 1000 shares and One request for consolidation certificate for 150 shares was issued within one month of lodgment. There are no requests for sub-division, renewal, exchange or endorsement of calls/allotment.

For ND & ASSOCIATES

Place : Mumbai
Date : 12 OCT 2018

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