

**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:-12.10.2020

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy 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, 2020.**

Please find enclosed herewith the Compliance Certificate under Regulation 40 (9)
of the SEBI (LODR) Regulations, 2015 for half year ended 30th September, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,
For ATV PROJECTS INDIA LIMITED


H.C. GUPTA
COMPANY SECRETARY
Encl.: A/a.

Neeta H. Desai

BA, LLB, LLM, FCS
Tel : 02224095104
Mobile: 09821498216
Mobile: 09892288254



279/18 Shantikunj, Road No. 31
Sion East, Mumbai – 400022
E-mail: ndassociates2128@gmail.com
E-mail: ndassociates@rediffmail.com

The Board of Directors,
M/s. ATV Projects India Limited.
1201, 12th Floor, Windfall Building,
Sahar Plaza Complex, Andheri Kurla Road,
Andheri East, Mumbai-400 059.

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

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, Files and other documents provided by the Company electronically relating to **M/s. ATV Projects India Limited** maintained by **M/s. Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the period from 1st April, 2020 to 30th September, 2020 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, we hereby certify that the Company has delivered during the half year ended on 30th September 2020:

A] Share Certificate(s) relating to the 2 (Two) share transfer request (s) for 650 Shares received during the period as entered in the Memorandum of Transfers have been issued after a period of one month from the respective date of lodgment of each form since physical request and documents were not received on account of pandemic of COVID -19 excepting those rejected on technical grounds.

B] There are no requests received for transmission, name deletion, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment.

Note:

The above certificate is issued based on the electronic data provided by the Company. The physical verification of the records was not possible on account of COVID-19 Pandemic.

Place: Mumbai

Date: 13.10.2020

UDIN: F003262B000936425

for ND & Associates

NEETA HARKISHAN
DESAI

Digitally signed by NEETA HARKISHAN DESAI
DN: cn=Neeta Harkishan Desai, o=ND & Associates, ou=Practising Company Secretaries, email=ndassociates@rediffmail.com, c=IN
Date: 2020.10.13 17:46:15 +05'30'

Neeta H. Desai
Company Secretary
C P No. 4741