

**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.: 91-22-67418212 / 66969449
E-mail ID : atvprojects@ymail.com
CIN:- L99999MH1987PLC042719

13.04.2024

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 THE YEAR ENDED 31ST MARCH, 2024.

Please find enclosed herewith the Compliance Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024, as received from ND & Associates, Company Secretary in practice.

This is for your information and record.

Thanking you,

Yours faithfully,

For ATV PROJECTS INDIA LIMITED

Pooja Bagwe
Compliance Officer

Encl: A/a.

ND & ASSOCIATES

Practising Company Secretaries

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 YEAR ENDED MARCH 31, 2024

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. Purva Sharegistry (India) Private Limited** pertaining to transfer of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations 2015. Based on the information and documents provided by the Company and share transfer agent, we hereby certify that during the year ended on 31st March 2024:

A] Share Certificate(s) relating to 7 (Seven) Change of Name request (s) for 1301 Shares received during the period as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment. 1 (One) Name request for 150 Shares received during the period have been issued after one month.

B] Share Certificate(s) relating to 15 (Fifteen) transmission requests for 3686 Shares, 33 (Thirty Three) Name deletion requests for 4168 shares and 8 (Eight) duplicate requests for 962 Shares received during the period have been issued within one month from the respective date of lodgment. 1 (One) Name deletion request for 150 Shares received during the period have been issued after one month except those cases rejected on technical grounds.

C] There are no requests received for Share Transfer, 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.

Place: Mumbai

Date: 12.04.2024

UDIN: F003262F000102922

for ND & Associates

NEETA
HARKISA
N DESAI

Neeta H. Desai
Company Secretary
C P No. 4741