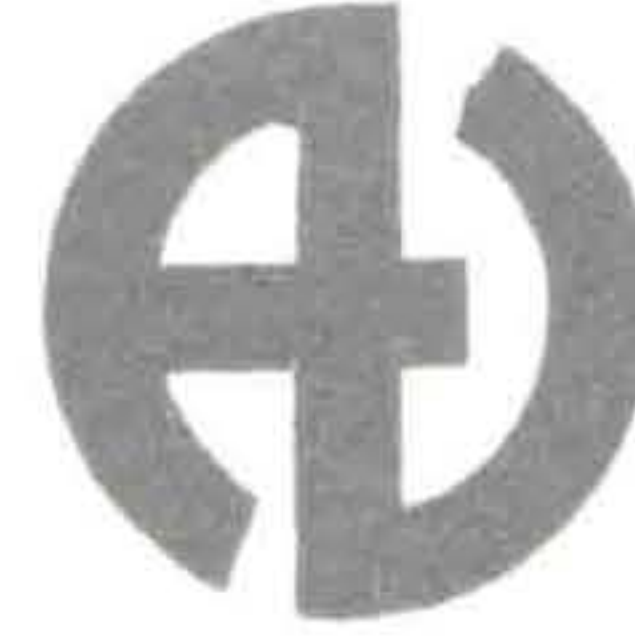


**ATV
PROJECTS
INDIA
LIMITED**



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:-17.04.2019

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 2019.**

Please find enclosed herewith the Compliance Certificate under Regulation 7 (3) of the SEBI (LODR) Regulations, 2015 for half year ended 31st March 2019.

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 31-03-2019

[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 31-03-2019.

Yours Truly,

For ATV PROJECTS (INDIA) LTD.

For SHAREX DYNAMIC (INDIA) PVT.LTD.


(COMPLIANCE OFFICER)



(AUTHORISED SIGNATORY)
