

**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:-18.04.2021

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 40 (9)
OF THE SEBI (LODR) REGULATIONS, 2015 FOR HALF YEAR ENDED 31ST
MARCH, 2021.**

Please find enclosed herewith the Compliance Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 for half year ended 31st March, 2021 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**


H.C.Gupta
COMPLIANCE OFFICER

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 MARCH 31, 2021

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 October, 2020 to 31st March, 2021 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 31st March 2021:

A] Share Certificate(s) relating to the 14 (Fourteen) share transfer request (s) for 900 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 due to the seller notice sent for objections.

B] Share Certificate(s) relating to the 1(one) transmission request for 450 Shares and 2 (Two) Name deletion request for 300 shares received during the period have been issued within one month from the respective date of lodgment. 1(One) request for transmission for 50 Shares were not issued within one month due to the pandemic of Covid-19.

C] There are no requests received for duplicate, 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: 16.04.2021
UDIN: F003262C000108928

for ND & Associates

NEETA HARKISHAN
DESAI

Neeta H. Desai
Company Secretary
C P No. 4741