

**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

Date: 14 .04.2023

To,
The Department of Corporate Service
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Respected Sir,

**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT UNDER
REGULATION 55A OF THE SEBI (DEPOSITORIES AND PARTICIPANTS)
REGULATIONS, 1996 FOR THE QUARTER ENDED 31ST MARCH, 2023.**

With reference to the above-referred captioned subject, we are enclosing herewith Reconciliation of share Capital Audit Report as received from a Company Secretary in Whole-time in Practice for the quarter ended 31st March, 2023.

This is for your kind information & records.

Thanking You,

Yours faithfully,

For ATV PROJECTS INDIA LIMITED

Pooja Bagwe
COMPLIANCE OFFICER
Encl.: A/a.

| | | |
|----|---|--------------|
| 18 | Register of Members is updated (Yes / No) If not, updated upto which date | Yes ----- |
| 19 | Reference of previous quarter with regards to excess Dematerialized shares, if any. | N. A |
| 20 | Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason for delay: | N. A |
| 21 | Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: | |

| Total No. of demat requests | No. of requests | No. of share | Reasons for delay |
|-------------------------------|---|--|--------------------|
| Confirmed after 21 days | 4 | 815 | Delay form the RTA |
| Pending for more than 21 days | --- | --- | |
| 22 | Name, Telephone & Fax No. of the Compliance Officer of the Co. | Pooja Paresh Bagwe (Company Secretary & Compliance Officer) Cell. 9820882481 Tel: 022-67418212 | |
| 23 | Name, Address, Tel & Fax No., Regn. No. of the Auditor | Neeta H. Desai 279/18, Shantikunj, Sion (E), Road No. 31, Mumbai – 400 022. C. P. No. 4741, Tel: 24095104 | |
| 24 | Appointment of common agency for share registry work (if yes (name & address) | M/s Purva Sharegistry (India) Pvt Ltd Unit No. 9, Ground Floor, Shiv Shakti Ind. Estate, J. R. Boricha Marg, Lower Parel East, Mumbai- 400011. Email ID- support@purvashare.com Tel No. 022-23016761 / 23012518 | |
| 25 | Any other detail that the auditor may like to provide | The above certificate is issued based on the electronic data provided by the Company. | |

Note:

The above certificate is issued based on the Register of Members, beneficiary details and other documents furnished by the Company and its Share Transfer Agents M/s. Purva Sharegistry (India) Private Limited and also the explanation given to us.

Place: Mumbai**Date: 14.04.2023****UDIN: F003262E000095167****for ND & Associates**

NEETA
HARKISH
AN DESAI

Neeta H. Desai
Company Secretary
C P No. 4741