



(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: 10.04.2026

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

**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT UNDER  
REGULATION 76 OF THE SEBI (DEPOSITORIES AND PARTICIPANTS)  
REGULATIONS, 2018 FOR THE QUARTER ENDED 31<sup>ST</sup> MARCH, 2026.**

Dear Sir/Madam,

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 31<sup>st</sup> March, 2026.

This is for your kind information & records.

Thanking You,

Yours faithfully,

For **ATV PROJECTS INDIA LIMITED**

**SARADA  
PATRO**

**Sarada Patro  
COMPLIANCE OFFICER**

Encl.: A/a.

# ND & ASSOCIATES

## Practising Company Secretaries

**Neeta H. Desai**

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



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

### **RECONCILIATION OF SHARE CAPITAL AUDIT**

(As per regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018)

1	For Quarter Ended	31 <sup>st</sup> March 2026	
2	ISIN :	INE 447A01015	
3	Face Value :	Rs. 10/- each	
4	Name of the Company	ATV Projects India Limited	
5	Registered Office Address	1201, 12 <sup>th</sup> Floor, Windfall Building, Sahar Plaza Complex, Andheri Kurla Road, Andheri (East), Mumbai- 400 059.	
6	Correspondence Address	1201, 12 <sup>th</sup> Floor, Windfall Building, Sahar Plaza Complex, Andheri Kurla Road, Andheri (East), Mumbai- 400 059.	
7	Telephone & Fax No.	Tel: 022-67418212	
8	Email address	<a href="mailto:atvprojects@ymail.com">atvprojects@ymail.com</a>	
9	Names of the Stock Exchanges where the company's securities are listed :	Mumbai Stock Exchange.	
10	Issued Capital	Number of Shares	% of Total Issued Capital
11	Listed Capital (Exchange wise) (as per company records)	53117425	-----
		BSE: 53117425	-----
		<b>31.03.2026</b>	<b>%</b>
12	Held in dematerialized form in NSDL	24266345	45.684
13	Held in dematerialized form in CDSL	12493388	23.520
14	Physical	16357692	30.795
15	Total No. of shares (12+13+14)	<b>53117425</b>	<b>100.00</b>
16	Reasons for difference if any, between (10&11), (10&15), (11&15) :	<b>N. A</b>	
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :	<b>N. A</b>	

Particulars	No of shares/warrants	Applied / Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
Preferential Issue	2500000	N. A	N. A	Yes	Yes	BSE

\*\*\* Rights, Bonus, Preferential issue, ESOPs/ Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

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 shares	Reasons for delay
Confirmed after 21 days	2	400	DRF received late form the concern DP & 15 days' notice sent to shareholders
Pending for more than 21 days	--	--	--
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Sarada Patro (Company Secretary & Compliance Officer) 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, Mob:9821498216	
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- <a href="mailto:support@purvashare.com">support@purvashare.com</a> Tel No. 022-23016761 / 23012518	
25	Any other detail that the auditor may like to provide	<p>Company has passed a special resolution in the annual general meeting held on 16.08.2025 for issue of convertible warrants on a preferential basis to a promoter and in-principal approval is received from BSE vide their letter No. LOD/PREF/PB/FIP/1206/2025-26 dt. 19.11.2025.</p> <p>Thereafter at the discretion of the managements the Company did not allot the warrants.</p>	

**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: 08.04.2026****UDIN: F003262H000040981****for ND & Associates**

NEETA  
HARKISAN  
DESAI

**Neeta H. Desai**  
**Company Secretary**  
**C P No. 4741**

Digitally signed by NEETA HARKISAN DESAI  
DN: cn=NEETA HARKISAN DESAI, o=ATV PROJECTS INDIA LIMITED, ou=ATV PROJECTS INDIA LIMITED, email=neeta@atvprojectsindia.com, c=IN  
Date: 2025.04.08 11:56:41 +0530