

**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: 09.01.2026

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 31ST DECEMBER, 2025.**

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 31st December, 2025.

This is for your kind information & records.

Thanking You,

Yours faithfully,

For **ATV PROJECTS INDIA LIMITED**

**Sarada Patro
COMPLIANCE OFFICER**

Encl.: A/a.