

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

To,  
The Department of Corporate Service,  
Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400001  
Scrip Code: 500028

May 12<sup>th</sup>, 2020

Sub: Filing of Compliance certificate under regulation 7(3) of SEBI (Listing Obligations and disclosure Requirements) Regulation ,2015 for the half year ended 31<sup>st</sup> March,2020.

Dear Sir,

Please find herewith compliance certificate as per regulation 7(3) of SEBI (Listing Obligations and disclosure Requirements) Regulations 2015, as amended from time to time for the half year ended 31<sup>st</sup> March,2020.

Kindly acknowledge the same.

Thanking you,

Your faithfully

For **ATV Projects India Limited**

**Sd/**

**H.C Gupta**

**Company secretary and compliance officer**

Encl:A/a

NOTE-Due to ongoing COVID-19 pandemic outbreak and subsequent lockdown, this intimation is being submitted without signature of the authorized person in SD/- mode.

# **COMPLIANCE CERTIFICATE**

## **For The Half Year Ended on 31-03-2020**

[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 Limited 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. Dematerlization and Rematerlization 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 31-03-2020.

Yours Truly,

**For ATV Projects India Limited**

**For SHAREX DYNAMIC (INDIA) PVT.LTD.**

Sd/-

H.C Gupta

**(COMPLIANCE OFFICER)**

The image shows a handwritten signature in blue ink on the left and a circular purple stamp on the right. The stamp contains the text 'SHAREX DYNAMIC (INDIA) PVT. LTD.' around the perimeter and 'MUMBAI' in the center.

**(AUTHORISED SIGNATORY)**