

Neeta H. Desai

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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 YEAR ENDED MARCH 31, 2022

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 April, 2021 to 31st March, 2022 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 during the year ended on 31st March 2022:

A] Share Certificate(s) relating to 11 (Eleven) Share Transfer request (s) for 1214 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. One request for 150 shares has been issued within one month.

B] Share Certificate(s) relating to 3 (Three) transmission request for 300 Shares, 4 (Four) Name deletion request for 1240 shares and 2 (Two) duplicate request for 2834 Shares received during the period have been issued within one month from the respective date of lodgment.

C] There are no requests received for 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.

Place: Mumbai
Date: 13.04.2022
UDIN: F003262D000103318

for ND & Associates

NEETA
HARKISHAN
DESAI

Neeta H. Desai
Company Secretary
C P No. 4741