

**ATV
PROJECTS
INDIA
LIMITED**



REGISTERED OFFICE :
D-8, MIDC, STREET NO. 16, MAROL
ANDHERI (EAST), MUMBAI - 400 093
TEL.: 91-22-6696 9448 / 6696 9449 / 6699 6126 / 6741 8212
FAX : 91-22-6696 0638
E-mail ID : atvprojects@ymail.com
CIN :- L99999MH1987PLC042719

Date:-24/07.2017

To,
The Department of Corporate Service
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy 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 30TH
JUNE, 2017.**

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 30th June, 2017.

Kindly find the same in order.

Thanking You,

Yours faithfully,

For ATV PROJECTS INDIA LIMITED


H.C.Gupta
COMPLIANCE OFFICER
Encl.: A/a.

CS Neeta H. Desai

BA, LLB, LLM, FCS

Tel.: 24095104

Mobile: 9821498216

Mobile: 9892288254



279/18, Shantikunj, Road No. 31,

Sion (East), Mumbai - 400 022.

E-mail: ndassociates@rediffmail.com

E-mail: ndassociates2128@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

(As per regulation 55A of the SEBI (Depositories Participants) Regulation, 1996)

1	For Quarter Ended	30 th June 2017																		
2	ISIN :	INE 447A01015																		
3	Face Value :	Rs. 10/- each																		
4	Name of the Company	ATV Projects India Limited																		
5	Registered Office Address	D-8, MIDC, Street No.16, Marol, Andheri (East), Mumbai- 400 093.																		
6	Correspondence Address	D-8, MIDC, Street No.16, Marol, Andheri (East), Mumbai- 400 093.																		
7	Telephone & Fax No.	Tel: 67418212, Fax: 66960638																		
8	Email address	atvprojects@ymail.com																		
9	Names of the Stock Exchanges where the company's securities are listed :	Mumbai Stock Exchange. Delhi Stock Exchange. Ahmedabad Stock Exchange																		
		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;">Number of Shares</th> <th style="width: 40%;">% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">53117425</td> <td style="text-align: center;">-----</td> </tr> <tr> <td>BSE: 53117425</td> <td></td> </tr> <tr> <td>DSE: 53117425</td> <td style="text-align: center;">-----</td> </tr> <tr> <td style="text-align: center;">30.06.2017</td> <td style="text-align: center;">%</td> </tr> <tr> <td style="text-align: center;">15105085</td> <td style="text-align: center;">28.44</td> </tr> <tr> <td style="text-align: center;">9032969</td> <td style="text-align: center;">17.00</td> </tr> <tr> <td style="text-align: center;">28979371</td> <td style="text-align: center;">54.56</td> </tr> <tr> <td style="text-align: center;">53117425</td> <td style="text-align: center;">100.00</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	53117425	-----	BSE: 53117425		DSE: 53117425	-----	30.06.2017	%	15105085	28.44	9032969	17.00	28979371	54.56	53117425	100.00
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10	Issued Capital																			
11	Listed Capital (Exchange wise) (as per company records)																			
12	Held in dematerialized form in NSDL																			
13	Held in dematerialized form in CDSL																			
14	Physical																			
15	Total No. of shares (12+13+14)																			
16	Reasons for difference if any, between (10&11), (10&15), (11&15) :	N. A																		
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :	N. 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	----	----	-----
Pending for more than 21 days	----	----	-----
22 Name, Telephone & Fax No. of the Compliance Officer of the Co.	H. C. Gupta (Company Secretary) Cell. 09758422006 Tel: 67418212, Fax: 66960638		
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))	Sharex Dynamic (India) Pvt. Ltd. Unit No. 1, Luthra Industrial Premises, Safed Pool, Andheri Kurla Road, Andheri East, Mumbai- 400 072		
25 Any other detail that the auditor may like to provide	The Company has received a letter from Ahmedabad Stock Exchange having reference no. ASEL/ 381 dated 23.01.2017 stating that they are undergoing exit policy and hence all the companies listed with them is shifted to NSE/ BSE / Dissemination Board NSE. Therefore the Company has to comply with BSE & DSE only		

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. Sharex Dynamic (India) Private Limited and also the explanation given to us.

For ND & ASSOCIATES

Place: Mumbai

Date: 12-07-2017

Neeta H. Desai

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