

(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

10.01.2024

The Stock Exchange, Mumbai
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Ref: Security Code No. 500028

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per information received from our Registrar and Share Transfer Agent –Purva Sharegistry India Private Limited, please find below the information pertaining to issue of duplicate share certificate to the shareholder consequent to loss of shares certificate being reported by the shareholders:

Sr. No.	Folio No	Name	Certificate No.	Distinctive No.		No. of Shares
				From	То	
1	P001643	Purshottam Kanaiyalal Mantri	00154977–00154981	15879398	15879572	175
2	P001855	Purshottam Mantri	00316191	25490998	25491005	8
3.	P001855	Purshottam Mantri	00511780	43193726	43193741	16
					Total	199

This is for your information and record.

Yours faithfully,

For ATV PROJECTS INDIA LIMITED

Pooja Bagwe Company Secretary and Compliance Officer



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel: 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web: www.purvashare.com

Jan 09, 2024

To, ATV PROJECTS INDIA LIMITED 1201, 12 th floor, Wind Fall Building, Sahar Plaza Complex, Andheri-Kurla Road, Andheri (East), Mumbai, Maharashtra, 400059

Dear Sir/Madam,

Subject: Issuance of Duplicate Share certificate(s) of ATV PROJECTS INDIA LIMITED for 175 shares.

Reference No. ATV PROJECTS INDIA LIMITED / Month Jan 2024 / Loss intimation - Unknown

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 09.01.2024 asking for issuing duplicate share certificate of ATV PROJECTS INDIA LIMITED of Rs.10.00/each, in lieu of the lost/misplaced original share certificate of ATV PROJECTS INDIA LIMITED, a letter enclosed for your reference; details of the certificate are as below:

Company	Inward No.	Inward Date	Folio	Name	Loss intimation
Name					Number
ATV PROJECTS INDIA LIMITED	287409	09/01/2024	P001643	PURSHOTTAM KANAIYALAL MANTRI	

Certificate No.	No. of Shares	Dist From	Dist To
00154977 - 00154981	175	15879398	15879572

We are sending the procedure regarding insurance of duplicate share certificate to shareholders. Yours faithfully,

Best Regards,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
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Jan 09, 2024

To, ATV PROJECTS INDIA LIMITED 1201, 12 th floor, Wind Fall Building, Sahar Plaza Complex, Andheri-Kurla Road, Andheri (East), Mumbai, Maharashtra, 400059

Dear Sir/Madam,

Subject: Issuance of Duplicate Share certificate(s) of ATV PROJECTS INDIA LIMITED for 24 shares.

Reference No. ATV PROJECTS INDIA LIMITED / Month Jan 2024 / Loss intimation - Unknown

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 09.01.2024 asking for issuing duplicate share certificate of ATV PROJECTS INDIA LIMITED of Rs.10.00/each, in lieu of the lost/misplaced original share certificate of ATV PROJECTS INDIA LIMITED, a letter enclosed for your reference; details of the certificate are as below:

Company Name	Inward No.	Inward Date	Folio	Name	Loss intimation Number
ATV PROJECTS INDIA LIMITED	287412	09/01/2024	P001855	PURUSHOTTAM MANTRI	

Certificate No.	No. of Shares	Dist From	Dist To
00316191 - 00316191	8	25490998	25491005
00511780 - 00511780	16	43193726	43193741

We are sending the procedure regarding insurance of duplicate share certificate to shareholders. Yours faithfully,

Best Regards,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer