

(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

01.11.2023

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 | To | |
| 1 | R076176 | RENU MITTAL | 00543082 | 46112814 | 46112913 | 100 |

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

Nov 01, 2023

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 0 shares.

Reference No. ATV PROJECTS INDIA LIMITED / Month Nov 2023 / Loss intimation - Unknown

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 01.11.2023 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 | 280830 | 01/11/2023 | R076176 | RENU MITTAL | |

| Certificate No. | No. of Shares | Dist From | Dist To |
|---------------------|---------------|-----------|----------|
| 00543082 - 00543082 | 100 | 46112814 | 46112913 |

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