

**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.: 91-22-67418212 / 66969449
E-mail ID : atvprojects@ymail.com
CIN:- L99999MH1987PLC042719

Date: 15.07.2025

To,
The Department of Corporate Service
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Respected Sir,

**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT UNDER
REGULATION 76 OF THE SEBI (DEPOSITORIES AND PARTICIPANTS)
REGULATIONS, 2018 FOR THE QUARTER ENDED 30TH JUNE, 2025.**

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, 2025.

This is for your kind information & records.

Thanking You,

Yours faithfully,

For **ATV PROJECTS INDIA LIMITED**

SARADA
PATRO

Sarada Patro
COMPLIANCE OFFICER

Encl.: A/a.

ND & ASSOCIATES

Practising Company Secretaries

Neeta H. Desai

BA, LLB, LLM, FCS
Mobile: 09821498216
Mobile: 09892288254



279/18 Shantikunj, Road No. 31
Sion East, Mumbai – 400022
E-mail: ndassociates2128@gmail.com
E-mail: ndassociates@rediffmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

(As per regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018)

*** Rights, Bonus, Preferential issue, ESOPs/ Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

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 shares	Reasons for delay
Confirmed after 21 days	2	350	15 Days' notice sent to shareholder
Pending for more than 21 days	--	--	--
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Sarada Patro (Company Secretary & Compliance Officer) Tel: 022-67418212	
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, Mob:9821498216	
24	Appointment of common agency for share registry work (if yes (name & address))	M/s Purva Sharegistry (India) Pvt Ltd Unit No. 9, Ground Floor, Shiv Shakti Ind. Estate, J. R. Boricha Marg, Lower Parel East, Mumbai- 400011. Email ID- support@purvashare.com Tel No. 022-23016761 / 23012518	
25	Any other detail that the auditor may like to provide	N. A	

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. Purva Sharegistry (India) Private Limited and also the explanation given to us.

Place: Mumbai**Date: 10.07.2025****UDIN: F003262G000750151****for ND & Associates**

NEETA
HARKISA
N DESAI

Digitally signed by NEETA HARKISAN DESAI
DN: cn=NEETA HARKISAN DESAI,
serialNumber=400022, o=M/s Purva Sharegistry (India) Private Limited,
c=IN
Date: 2025.07.10 14:32:02 +05'30'

Neeta H. Desai
Company Secretary
C P No. 4741