

**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](mailto:atvprojects@ymail.com)  
CIN:- L99999MH1987PLC042719

Date: 02.09.2025

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

Dear Sir/Madam,

**Sub: Special Window for re-lodgement of transfer requests of physical shares**

In terms of the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2<sup>nd</sup> July, 2025, the shareholders are hereby informed that a Special Window has been opened only for re-lodgement of transfer deeds which were lodged prior to the deadline of 1<sup>st</sup> April, 2019 and rejected / returned / not attended, due to deficiency in the documents / process or otherwise. The re-lodgement window shall remain open for a period of six months i.e. from 7<sup>th</sup> July, 2025 till 6<sup>th</sup> January, 2026.

During this period, any securities re-lodged for transfer including those currently pending with the Company, shall be processed and issued only in dematerialized (demat) form, subject to verification and approval of all documents by the Company's RTA i.e. Purva Shareregistry (India) Pvt. Ltd.

Shareholders who have missed the earlier deadline of 31<sup>st</sup> March, 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's RTA i.e. Purva Shareregistry (India) Pvt. Ltd. at email ID [support@purvashare.com](mailto:support@purvashare.com) or at their office at Unit no 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400 011 or the Company at [atvprojects@ymail.com](mailto:atvprojects@ymail.com) for further assistance.

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This information is also being uploaded on the Company's website at  
<https://www.atvprojects.co.in/>

Thanking you,  
Yours faithfully,  
For ATV PROJECTS INDIA LIMITED

SARADA PATRO  
COMPANY SECRETARY