

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:-17.10.2017

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai: 400 001.

Respected Sir,

SUB: FILING OF COMPLIANCE CERTIFICATE UNDER REGULATION 7 (3) OF THE SEBI (LODR) REGULATIONS, 2015 FOR HALF YEAR ENDED 30TH SEPTEMBER, 2017.

Please find enclosed herewith the Compliance Certificate under Regulation 7 (3) of the SEBI (LODR) Regulations, 2015 for half year ended 30th September, 2017.

This is for your information and record.

Thanking you,

Yours faithfully, For ATV PROJECTS INDIA LIMITED

H.C.Gupta
COMPLIANCE OFFICER

Encl: A/a.

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2017

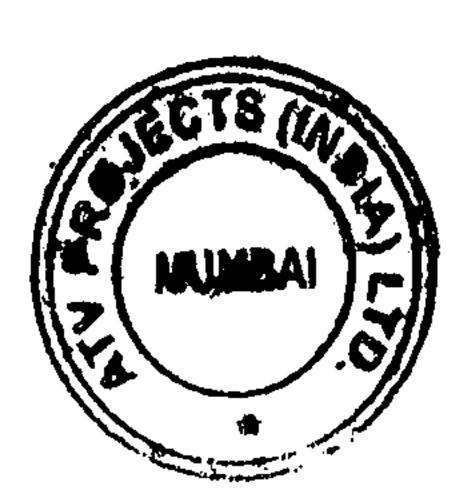
[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through our Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), UNDER REGIST-RATION NO INRO00002102 for the Half year ended 30-09-2017.

Yours Truly,

For ATV PROJECTS (INDIA) LTD.

(COMPLIANCE OFFICER)



For SHAREX DYNAMIC (INDIA) PVT.LTD.

(AUTHORISED SIGNATORY)