

(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: 19.04.2023

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

Respected Sir,

SUB: FILING OF COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023.

Please find enclosed herewith the Compliance Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2023, as received from ND & Associates, Company Secretary in practice.

This is for your information and record.

Thanking you,

Yours faithfully,

For ATV PROJECTS INDIA LIMITED

POOJA PARESH BAGWE

Pooja Bagwe COMPLIANCE OFFICER

Encl: A/a.

## ND & ASSOCIATES

### **Practising Company Secretaries**

#### Neeta H. Desai

BA, LLB, LLM, FCS Tel: 02224095104 Mobile: 09821498216 Mobile: 09892288254



279/18 Shantikunj, Road No. 31 Sion East, Mumbai – 400022

E-mail: <u>ndassociates2128@gmail.com</u> E-mail: <u>ndassociates@rediffmail.com</u>

The Board of Directors, M/s. ATV Projects India Limited. 1201, 12<sup>th</sup> Floor, Windfall Building, Sahar Plaza Complex, Andheri Kurla Road, Andheri East, Mumbai-400 059.

# <u>CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING</u> OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

#### FOR THE YEAR ENDED MARCH 31, 2023

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, Files and other documents provided by the Company electronically relating to **M/s. ATV Projects India Limited** maintained by **M/s. Purva Sharegistry (India) Private Limited** pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations 2015. Based on the information provided by the Company, we hereby certify that during the year ended on 31<sup>st</sup> March 2023:

- A] Share Certificate(s) relating to 8 (Eight) Share Transfer/Change of Name request (s) for 1203 Shares received during the period as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment.
- B] Share Certificate(s) relating to 13 (Thirteen) transmission requests for 1954 Shares, 111 (One Hundred & Eleven) Name deletion requests for 15560 shares, 30 (Thirty) Transposition requests for 5116 shares and 4 (Four) duplicate requests for 317 Shares received during the period have been issued within one month from the respective date of lodgment.
- C] There are no requests received for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment.

**Note:** The above certificate is issued based on the electronic data provided by the Company.

Place: Mumbai Date: 18.04.2023

UDIN: F003262E000126352

for ND & Associates

NEETA
HARKISHA
N DESAI

Neeta H. Desai Company Secretary C P No. 4741