

**ATV
PROJECTS
INDIA
LIMITED**



REGISTERED OFFICE :
1201, 12TH FLOOR, WINDFALL BUILDING,
SAHAR PLAZA COMPLEX, ANDHERI - KURLA ROAD,
J.B. NAGAR, ANDHERI (E), MUMBAI - 400 059.
TEL. : 91-22-28380347 / 28380348
E-mail ID : atvprojects@ymail.com
CIN:- L99999MH1987PLC042719

Date:11.10.2019

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

Sub: Filing of compliance certificate under regulation 7(3) of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 for half year ended on 30th September,2019

Dear Sir,

Please find herewith compliance certificate as per regulation 7(3) of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 as amended from time to time for half year ended on 30th September, 2019.

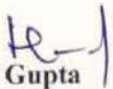
Kindly acknowledge the receipt of the same.

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 30-09-2019

[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) Regulations 2015, ATV Projects India Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 30-09-2019.

Yours Truly,

For ATV Projects India Limited

(COMPLIANCE OFFICER)



For SHAREX DYNAMIC (INDIA) PVT.LTD.

(AUTHORISED SIGNATORY)

A handwritten signature in blue ink, appearing to be 'Bal', written over a circular stamp.

