



LIMITED
(Formerly EVANS ELECTRIC PVT. LTD.)
Heavy Electro-Mechanical Repairs

Office: 430, Orchard Mall, 'A' Wing, 3rd Floor, Royal Palms Estate, Aarey Milk Colony, Goregaon (East), MUMBAI-400 065
Phone: 022-35113042 & 43. Email: evanselectric.mumbai@gmail.com Web: www.evanselectric.co.in
GST: 27AAACE2502Q1ZM **PAN: AAACE2502Q**

To,
General Manager,
Listing Operation,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

REF: COMPANY CODE NO. 542668

ISIN: INE06TD01010

Subject: **Details of record date as required in the email dated December 17, 2024 received from BSE.**

Dear Sir/Ma'am,

With reference to your email dated December 17, 2024, below are the required details:

1. Deemed date of allotment – Friday, December 27, 2024.
2. No. of shares proposed to be allotted as Bonus shares - 27,44,000 (Twenty Seven Lakhs Forty Four Thousand) fully paid-up equity shares of Rs. 10/- (Rupees Ten Only).
3. Distinctive no., Affective Listing date, Deemed date of allotment, No. of Bonus shares, and ISIN are given in **Annexure A**.
4. Undertaking for credit of bonus shares in the depository system and trading T+2 day is given as **Annexure B**.

We kindly request you to take the above data on record.

Thanking you,

Yours faithfully,

For Evans Electric Ltd.

NELSON LIONEL
FERNANDES

Nelson Lionel Fernandes
(Managing Director)
DIN: 00985281

Date: December 18, 2024

Place: Mumbai

Annexure-B**UNDERTAKING**

To,
General Manager,
Listing Operation,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

I, **Nelson Lionel Fernandes (DIN: 00985281)**, Managing Director of **Evans Electric Limited (CIN-L74999MH1951PLC008715)**, a Company incorporated under the Companies Act, 1956 and having its Registered Office situated at **430 Orchard Mall, 3rd Floor, Royal Palms Estate, Aarey Milk Colony, Goregaon (E) Mumbai – 400065** do hereby undertake that:

1. The Company will credit the 27,44,000 bonus equity shares in the depository system latest by 12.00 P.M. of next working day of the record date (i.e. by 12.00 p.m. of Friday, December 27, 2024).
2. The Company will ensure that the 27,44,000 bonus equity shares will be available for trading on BOD (Beginning of the day) of T+2 day. i.e. by Monday, December 30, 2024.

For and behalf of Evans Electric Ltd.

NELSON LIONEL
FERNANDES

Nelson Lionel Fernandes
(Managing Director)
DIN: 00985281

Date: December 18, 2024

Place: Mumbai