

Date: 11-07-2024

To,
The Manager,
BSE Limited 25th Floor,
Pheroze Jeebhoy Towers,
Dalal Street, Mumbai - 400001

BSE Scrip Code: 500246

Subject: - Information under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for loss of shares

Dear Sir/Madam,

Please find enclosed the intimation letter dated 10th July 2024 received from our RTA – Link Intime India Private Limited, providing information regarding loss of share certificate of the shareholder of the Company.

This information is being submitted pursuant to the provisions of Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. This is for your information and records.

Thanking you,

Yours faithfully,

For Envair Electrodyne Limited

AVNEET
KAUR

Avneet Kaur
Company Secretary

To
LINK INTIME INDIA PVT LTD
C-101, 247 Park, LBS Marg,
Vikhroli-W, Mumbai 400083

13491-UCS

84844

From
Ramniklal Mohanlal Shah
Naresh Ramniklal Shah
Flat-11, 6th Floor Sudarshan Building
22 LD Ruparel Road, Malabar Hill
Mumbai 400006

DC-1

Sub: UNIT Name: ENVAIR ELECTRODYNE LIMITED

Dear Sir,

Herewith we are attaching
form ISR-1, F
orm ISR-2,
Form SH-13 along with nominee Mrs Ketki Naresh Shah pancard & Adhaar card copy,
Form ISR-4,
First Holder Death Certificate of Ramniklal M Shah,
Cancelled Cheque,
Second Holder Mr Naresh Ramniklal Shah pancard & Adhaar card copy,
Client master Report.

Please update KYC

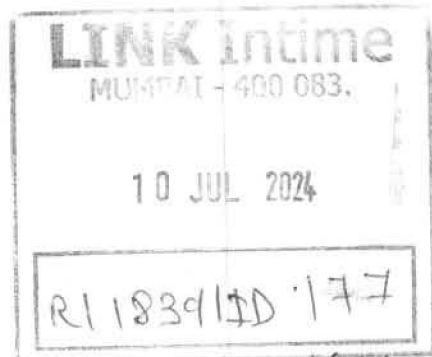
Kindly give us the holding & please credit dividend to our account. FOID NO.
Please give us the process for duplicate share as we have misplaced the original share certificate

All forms and copies are certified .

Thanking You

Naresh R. Shah

Naresh Ramniklal Shah
08/07/2024



700/00

ICICI Bank

Mumbai - Bharat Diamond Bourse - BKC Branch
Bharat Diamond Bourse, GBBlock, Tower 5, E1, Bkc, Bandra E, Mumbai, Maharashtra-400051
RTGS / NEFT / IFS Code : ICIC0001217

VALID FOR THREE MONTHS ONLY

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D D M M Y Y Y Y

Pay

Rupees

Or Bearer

ORIGINAL

₹	
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A/c No. **121701000845**

26/4/24

SBGEN CBS
WEALTH MANAGEMENT : SAVINGS ACCOUNT
Payable at par at all branches of ICICI Bank Limited in India

Cancelled

01071
0 2
8 1
4 2
50005

**NARESH RAMNIKLAL SHAH
KETKI NARESH SHAH**

Please sign above

SESHAASAI (M) / CTS - 2010



⑈000522⑈ 400229203⑈ 000845⑈ 31

Form ISR - 1

(see SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

Date: ___/___/___

A. I / We request you to Register / Change / Update the following (Tick relevant box)

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> PAN | <input checked="" type="checkbox"/> Bank details | <input checked="" type="checkbox"/> Signature |
| <input checked="" type="checkbox"/> Mobile number | <input checked="" type="checkbox"/> E-mail ID | <input checked="" type="checkbox"/> Address |

B. Security Details:

Name of the Issuer Company	Envaix Electrodyned		Folio No.:
Name(s) of the Security holder(s) as per the Certificate(s)	1. RAMNIKLAL MOHANLAL SHAH [EXPIRED] 2. NARESH RAMNIKLAL SHAH 3.		
Number & Face value of securities			
Distinctive number of securities (Optional)	From	To	

C. I / We are submitting documents as per Table below (tick as relevant, refer to the instructions):

<input checked="" type="checkbox"/> Document / Information / Details	Instruction / Remark
1 PAN of (all) the (joint) holder(s)	
PAN	AABPS6892D
Whether it is Valid (linked to Aadhaar): <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	AABPS6892D
	PAN shall be valid only if it is linked to Aadhaar by March 31, 2022* For Exemptions / Clarifications on PAN, please refer to Objection Memo in page 4
2 Demat Account Number	1204150000382163
	Also provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.

3	Proof of Address of the first holder	<p>Any one of the documents, only if there is change in the address;</p> <p><input checked="" type="checkbox"/> Client Master List (CML) of your Demat Account, provided by DP. Valid Passport/ Registered Lease or Sale Agreement of Residence / Driving License / Flat Maintenance bill.</p> <p><input type="checkbox"/> Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old.</p> <p><input type="checkbox"/> Identity card / document with address, issued by any of the following: Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions.</p> <p><input type="checkbox"/> For FII / sub account, Power of Attorney given by FII / sub-account to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken.</p> <p><input type="checkbox"/> The proof of address in the name of the spouse</p>
4	Bank details	<p>Account Number: <u>121701000845</u></p> <p>Bank Name: <u>ICICI BANK</u></p> <p>Branch Name: <u>BHARAT DIAMOND BOURSE, BKC, BANDRA</u></p> <p>IFS Code: <u>ICIC0001217</u></p> <p>Provide the following: <u>original cancelled cheque with name of security holder printed on it or Bank Passbook or Bank Statement attested by the Bank #</u></p>
5	E-mail address	<u>nareshrshah@hotmail.com</u> #
6	Mobile	<u>9920197724</u> #

* or any date as may be specified by the CBDT

(DP: Depository Participant)

In case it is not provided, the details available in the CML will be updated in the folio

Authorization: I / We authorise you (RTA) to update the above PAN and KYC details in my / our folio (s) _____, _____, (use Separate Annexure if extra space is required) in which I / We are the holder(s) (strike off what is not applicable).


Declaration: All the above facts stated are true and correct.

	Holder 1	Holder 2	Holder 3
Signature	✓ DEATH CERTIFICATE ENCLOSED	Naresh R. Shah	
Name	✓ RAMNIKLAL MOHANLAL SHAH	NARESH RAMNIKLAL SHAH	
Full address	✓ 11 SUDARSHAN BUILDING, 22 LD RUPARAL MARG, MALABAR HILL ,NR SAHYADRI GUEST HOUSE , MUMBAI	11 SUDARSHAN BUILDING, 22 LD RUPARAL MARG, MALABAR HILL ,NR SAHYADRI GUEST HOUSE , MUMBAI	
PIN	✓ 400006	400006	

Form ISR – 2

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

Confirmation of Signature of securities holder by the Banker

1. Bank Name and Branch	ICICI BANK BHARAT DIAMOND BOURSE (BANDRA-E)	
2. Bank contact details Postal Address Phone number E-mail address	G-BLOCK TOWER-1, BHARAT DIAMOND BOURSE, BANDRA-E MUMBAI-51 sekha.patel@icici bank.com	
3. Bank Account number	121701000845	
4. Account opening date	21-07-2017	
5. Account holder(s) name(s)	1) NARESH RAMNIKLAL SHAH 2) 3)	
6. Latest photograph of the account holder(s)	<div style="display: flex; justify-content: space-around; align-items: center;">  <div style="border: 1px solid black; width: 80px; height: 80px; display: flex; align-items: center; justify-content: center;">2nd Holder</div> <div style="border: 1px solid black; width: 80px; height: 80px; display: flex; align-items: center; justify-content: center;">3rd Holder</div> </div>	
7. Account holder(s) details as per Bank Records		
a) Address	11 SUDARSHAN BUILDING, 22 LD RUPARAL MARG, MALABAR HILL, NR SAHYADRI GUEST HOUSE, MUMBAI 400006	
b) Phone number	9920197724	
c) Email address	nareshrshah@hotmail..	
d) Signature(s)	<div style="display: flex; justify-content: space-between;"> <div style="width: 30%; border: 1px solid black; padding: 5px;">1) Naresh R. Shah</div> <div style="width: 30%; border: 1px solid black; padding: 5px;">2)</div> <div style="width: 30%; border: 1px solid black; padding: 5px;">3)</div> </div>	
Seal of the Bank	Signature verified as recorded with the Bank	
	(Signature) <i>Deekha</i>	Signature of Mr./Ms. <u>Naresh R. Shah</u> verified as per our record without any risk or responsibility on part of the bank or the Official Signing It.
Place: <u>MUMBAI</u>	Name of the Bank Manager	For ICICI Bank Limited
Date:	Employee Code	
	E-mail address <u>sekha.patel@icicibank.com</u>	

Authorised Signatory
Bharat Diamond Bourse Branch

Form No. SH-13

Nomination Form

[Pursuant to Section 72 of the Companies Act, 2013 and Rule 19 (1) of the Companies (Share Capital and Debentures) Rules, 2014]

To

Name of the Company: ENVAIR ELECTRODYNE LIMITED

Address of the Company:

I/We, RAMNIKLAL MOHANILAL SHAH (DEATH CERTIFICATE)
NARESH RAMNIKLAL SHAH, the holder(s) of the securities, particulars of which are given hereunder, wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.
<u>Equity (Shares)</u>				

(2) PARTICULARS OF NOMINEE/S —

- (a) Name: KETKI NARESH SHAH
 (b) Date of Birth: 04-MARCH-1967
 (c) Father's/Mother's/Spouse's name: MUKUND / PUSHPA / NARESH
 (d) Occupation: HOUSE WIFE
 (e) Nationality: INDIAN
 (f) Address: F102 NO11, SUDARSHAN BLDG, 22.L.D.RUPARAIL RD, MALABAR HILL, MUMBAI 400006
 (g) E-mail ID: nareshrshah@hotmail.com
 (h) Relationship with the security holder: WIFE

(3) IN CASE NOMINEE IS A MINOR —

- (a) Date of Birth:
 (b) Date of attaining majority:
 (c) Name of Guardian:
 (d) Address of Guardian:

Name(s) and Address of Security holders(s)

Signature(s)

Sole /First Holder Name RAMNIKLAL MOHANILAL SHAH

[DEATH CERTIFICATE ENCLOSED]

Second Holder Name NARESH RAMNIKLAL SHAH

Naresh R. Shah

Third Holder Name

Name and Address of Witness	Signature
<u>Rupesh Gangaram Solvi</u> <u>Room No 2 Sanyavashi Chawl, Suktam Nagar Bhaji Market, Near by Budhiketanath, Mandir, Kalyanpada, Borivali East (400066)</u> <u>Naresh D Malap</u> <u>H E Akshay 163/210 Amblika, Chawl - Dinku compound, Dattar Mandir Road, Wakola, Brige Santarowz Eas Mumbai (400044)</u>	<u>[Signature]</u> <u>21/03/21</u>

Form ISR-4

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Request for issue of Duplicate Certificate and other Service Requests

(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date: ___/___/___

A. Mandatory Documents / details required for processing all service request:

I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick ✓ as relevant, refer to the instructions):

• Demat Account No. (If available) :

1	2	0	4	1	5	0	0	0	0	3	8	2	1	6	3
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

(DPID & Client ID)

• Provide Client Master List (CML) of your Demat Account from the Depository Participant*

• Provide the following details, if they are not already available with the RTA (see SEBI circular dated November 03, 2021 in this regard)

PAN :	<table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr></table>																	Specimen Signature
✓ Nomination / Declaration to Opt-out : Yes / No																		

* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISR-1 in SEBI circular dated November 03, 2021.

B. I / We request you for the following (tick ✓ relevant box)

<input checked="" type="checkbox"/> Issue of Duplicate certificate	<input type="checkbox"/> Claim from Unclaimed Suspense Account
<input type="checkbox"/> Replacement / Renewal / Exchange of securities certificate	<input type="checkbox"/> Endorsement
<input type="checkbox"/> Sub-division / Splitting of securities certificate	<input type="checkbox"/> Consolidation of Folios
<input type="checkbox"/> Consolidation of Securities certificate	<input type="checkbox"/> Transmission
<input checked="" type="checkbox"/> Transposition (Mention the new order of holders here)	

C. I / We are enclosing certificate(s) as detailed below**:

Name of the Company	ELECTRODYNE LIMITED	
Folio Number		
Name (s) of the security holder(s)	As per certificate	Mention new order here (for Transposition only)
First Holder (1)	RAMNIKAL MOHANLAL SHAH	
Joint Holder (2)	NARESH RAMNIKAL SHAH	NARESH RAMNIKAL SHAH

Joint Holder1 (3)		
Certificate Numbers		
Distinctive Numbers		
Number of Shares & Face Value		Rs. 10/-

** Wherever applicable / whichever details are available

D. Document / details required for specific service request:

- I. Duplicate securities certificate
- II. Claim from Unclaimed Suspense Account

Securities claimed	(in numbers) (in words)
--------------------	----------------------------

- III. Replacement / Renewal / Exchange of securities certificate
(that is defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized)
- IV. Endorsement
- V. Sub-division / Splitting of securities certificate
- VI. Consolidation of securities certificate/Folios
- VII. Transmission
- VIII. Transposition

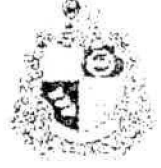
Provide / attach original securities certificate(s) for request for item numbers III to VIII above.

Declaration: All the above facts stated are true and correct to best of my / our knowledge and belief.

	Security Holder 1 / Claimant	Security Holder 2	Security Holder 3
Signature	DEATH CERTIFICATE	Naresh R. Shah	
Name	RAMNIKLAL MOHANILAL SHAI	NARESH RAMNIKLAL SHAI	
Full address		Flat No 11, SUDARSHAN BLDG. 22-L.D. RUPARAI ROAD MALABAR HILL, MUMBAI 400006	
PIN		A A B P S 6 8 9 2 D	

After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.

महाराष्ट्र शासन
GOVERNMENT OF MAHARASHTRA
आरोग्य विभाग
HEALTH DEPARTMENT



सत्यमेव जयते

बृहन्मुंबई महानगरपालिका
MUNICIPAL CORPORATION OF GREATER MUMBAI

मृत्यु प्रमाणपत्र
DEATH CERTIFICATE

(जन्म व मृत्यु नोंदणी अधिनियम, १९६९ मधील कलम १२/१७ आणि महाराष्ट्र जन्म आणि मृत्यु नोंदणी नियम, २०००चे नियम ८/१३ अन्वये देण्यात आले आहे.)

(Issued under section 12/17 of the Registration of Births & Deaths Act, 1969 and Rule 8/13 of the Maharashtra Registration of Births and Deaths Rules, 2000.)

प्रमाणित करण्यात येत आहे की, खालील माहिती मृत्युच्या मूळ अभिलेखाच्या नोंदवहीतून घेण्यात आली आहे, जी की बृहन्मुंबई महानगरपालिका, तालुका Ward D, जिल्हा मुंबई, महाराष्ट्र राज्याच्या नोंदवहीत उल्लेख आहे

This is to certify that the following information has been taken from the original record of death which is the register for Municipal Corporation of Greater Mumbai of Ward D of District Mumbai of Maharashtra State.

मृताचे पूर्ण नाव /

Full Name of Deceased : MR. RAMNIKLAL M. SHAH.

लिंग /

Sex : Male

मृत्यु दिनांक /

Date of Death : 08.01.2009

मृत्युचे ठिकाण /

Place of Death : MUMBAI

आईचे पूर्ण नाव /

Name of Mother : MRS. .

वडिलांचे/पतीचे पूर्ण नाव /

Name of Father/ Husband : MR. MOHANLAL SHAH

मयत व्यक्तीचा मृत्यूसमयीचा पत्ता /

Address of deceased at the time of death:

11, SUDARSHAN BLDG.,
22, L.D. RUPAREL MARG,
MALABAR HILL,
MUMBAI, 400006,
Maharashtra, India.

मयत व्यक्तीचा कायमचा पत्ता /

Permanant Address of deceased :

11, SUDARSHAN BLDG., 22, L.D. RUPAREL
MARG,
MALABAR HILL,
MUMBAI, 400006,
Maharashtra, India.

नोंदणी क्रमांक /

Registration No. : 741181495

नोंदणी दिनांक /

Date of Registration : 10.01.2009

शेरा /

Remarks (if any) :

प्रमाणपत्र दिल्याचा दिनांक /

Date of Issue : 12.01.2009



शिवका / Seal

निर्गमित करणा-या प्राधिका-याची सही /

Signature of the Issuing Authority :

प्राधिका-याचा पत्ता /

Address of the Issuing Authority :




D. MILIND K. KAMBLE
MBBS
Sub Registrar of Birth,
And Death 'C' Ward,
Municipal Corporation,
of Greater Mumbai-400 002

"प्रत्येक जन्म आणि मृत्युची घटना नोंदवल्याची खात्री करा"

Narish R. Shah

आयकर विभाग
INCOME TAX DEPARTMENT
NARESH RAMNIKLAL SHAH
RAMNIKLAL MOHANLAL SHAH
05/09/1957
Permanent Account Number
AABPS6892D
Signature
06122016

भारत सरकार
GOVT. OF INDIA



Naresh R. Shah

भारत सरकार
GOVT. OF INDIA

आधार
Aadhaar

भारतीय विशिष्ट ओळख प्राधिकरण
भारत सरकार
Unique Identification Authority of India
Government of India

नोंदणी क्रमांक/Enrolment No.: 1190/10260/03191

To: Naresh Ramniklal Shah
(नरेश रमनिकलाल शाह)
S/O Ramniklal Shah
11, Sudarshan
22, L. D. Ruparel Marg
Near Sahyadri Guest House
Malabar Hill
Mumbai
Mumbai
Maharashtra - 400006

Date: 23/08/2011

Ref. No : 00003630-00052530-00034784-



UA 03880416 6 IN

आपला आधार क्रमांक / Your Aadhaar No. :

8258 6930 7078

आधार - सामान्य माणसाचा अधिकार

भारत सरकार
GOVERNMENT OF INDIA

नरेश रमनिकलाल शाह
Naresh Ramniklal Shah
जन्म वर्ष / Year of Birth : 1957
पुरुष / Male



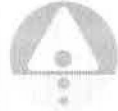
8258 6930 7078

आधार - सामान्य माणसाचा अधिकार

Naresh R. Shah



JAINAM BROKING LIMITED
DP Of Central Depository Services (I) Ltd.
JAINAM HOUSE, PLOT NO 42, NEAR SHARDAYATAN SCHOOL,
NEW PASSPORT OFF ROAD, PIPLOD,
SURAT, GUJARAT-395007
Phone -0261-2258942-54, Fax -0261-2258957,
Email -saurabh.shah@jainam.in, milan.parikh@jainam.in, hemal.jhaveri@jainam.in.



DP Id	12041500	Client Id	00382163	SEX	M	DP Int Ref No	67116	A/c Status	Active	A/c Opening Dt	22-Nov-2011	Purchase Waiver	Yes
BO Status	Individual	BO Sub Status	Individual-Resident		A/c Category	Regular BO		Freeze Status	Not Frozen		Registered For Easi		
Nationality	Indian	Stmnt Cycle	END OF MONTH		Occupation	Business		Closure Init By	Account Closure Dt		Registered For Easiest		
SMS Registered	Yes	SMS Mobile No	#####7724		UID			RBI Ref No	RBI Approval Dt				
BSDA Flag	No	RGESS Flag	No		Pledge SI Flag	Yes		Email DiL Flag	Yes		Annual Report Flag	Physical	

First Holder Name	NARESH RAMNIKAL SHAH		First Holder PAN	AABPS6892D		Date of Birth	05-Sep-1957	
Second Holder Name			Second Holder PAN					
Third Holder Name			Third Holder PAN					

Correspondence Address	11, 6TH FLOOR, SUDARSHAN 22, L.D.RUPARAIL ROAD, MALABAR HIL MUMBAI, 400006, MAHARASHTRA, INDIA		Permanent Address	11, 6TH FLOOR, SUDARSHAN 22, L.D.RUPARAIL ROAD, MALABAR HIL MUMBAI, 400006, MAHARASHTRA, INDIA	
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Phone/Fax	9920197724	
Email	nareshrshah@hotmail.com	

Bank Details	BANK OF BARODA OPERA HOUSE MUMBAI, 400004, MAHARASHTRA, INDIA		Bank A/c Type	Savings bank	
			Bank A/c No	04090100002860	
			MICR Code	400012052	
			IFSC Code	BARB00PERAH	

Nominee Name	%	Residual Sec Flag	Nominee's Guardian Details	
KETKI NARESH SHAH	100	Y		

POA Details			
POA Master ID	POA Name	POA Reference	Holder(1st-2nd-3rd)
220415000000011	JAINAM BROKING LIMITED	67116	First Holder

Nareesh R. Shah

Digitally Signed By JAINAM BROKING LIMITED

Location: Surat




ORIGINAL

Form ISR - 2

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

Confirmation of Signature of securities holder by the Banker

1. Bank Name and Branch	ICICI BANK BHARAT DIAMOND BOURSE (BANDRA-E)	
2. Bank contact details Postal Address Phone number E-mail address	G-BLOCK TOWER-1, BHARAT DIAMOND BOURSE, BANDRA-E MUMBAI-51 rekha.patel@icici bank.com	
3. Bank Account number	121701000845	
4. Account opening date	21-07-2017	
5. Account holder(s) name(s)	1) NARESH RAMNIKLAL SHAH 2) 3)	
6. Latest photograph of the account holder(s)	 <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="border: 1px solid black; width: 100px; height: 100px; display: flex; align-items: center; justify-content: center;">2nd Holder</div> <div style="border: 1px solid black; width: 100px; height: 100px; display: flex; align-items: center; justify-content: center;">3rd Holder</div> </div>	
7. Account holder(s) details as per Bank Records		
a) Address	11 SUDARSHAN BUILDING, 22 LD RUPARAL MARG, MALABAR HILL, NR SAHYADRI GUEST HOUSE, MUMBAI 400006	
b) Phone number	9920197724	
c) Email address	nareshrshah@hotmail.com	
d) Signature(s)	<div style="display: flex; justify-content: space-between; margin-bottom: 10px;"> <div style="border: 1px solid black; padding: 5px;">1) Naresh R. Shah</div> <div style="border: 1px solid black; width: 100px; height: 40px;"></div> <div style="border: 1px solid black; width: 100px; height: 40px;"></div> </div>	
	Signature verified as recorded with the Bank	
Seal of the Bank		
	(Signature) <i>Rekha</i>	Signature of Mr./Mrs. <u>Naresh R. Shah</u> verified as per our record without any risk or responsibility on part of the bank or the Official Signing It.
Place: <u>MUMBAI</u>	Name of the Bank Manager	For ICICI Bank Limited
Date:	Employee Code	
	E-mail address <u>rekha.patel@icicibank.com</u>	

Authorised Signatory
Bharat Diamond Bourse Branch