

ENVAIR ELECTRODYNE LTD.



Enriching Environment

Date:09-05-2024

To,
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers, -
Floor 25, P. J. Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 500246

Subject: - Intimation of issue of duplicate share certificate under regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed the intimation letter received from our RTA M/s Link Intime India Pvt Ltd, providing information regarding loss of share certificate by 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,

For Envair Electrodyne Ltd

Anil
Nagpal



Anil Nagpal
Managing Director

Regd Office & Head Office: OFFICE NO 123, WING A SOHRAB HALL, 21 SASOON ROAD Pune MH 411001 IN,

CIN: L29307MH1981PLC023810, EMAIL: info@envair.in, Visit us at: www.envairelectodyne.com

56914

FROM: LAHERCHAND S. LAKHANI
D-102, NIRANJAN APARTMENTS,
HIRA NAGAR, LINK ROAD,
MULUND[W], MUMBAI-400080.

Dt. 03/5/4/2024

To,
LINK INTIME INDIA PVT. LTD.,
[UNIT: ENVAIR ELECTRODYNE LTD.]
C-101, 247 PARK, LBS MARG,
VIKROLI [WEST], MUMBAI-400 083.

SPEED POST

Dear Sir,

Sub: REQUEST FOR PROCEDURE FOR ISSUE OF DUPLICATE SHARES.
REF: LEDGER FOLIO NO. 00007650.

I, the undersigned, staying at the above residential premises, would like to state that I have to apply for issue of duplicate share certificate[s] of ENVAIR ELECTRODYNE LTD. In respect of above folio. You may please be kind enough to guide me in this matter.

This is further to state that the shares stand in the joint names of the undersigned, viz: LAHERCHAND S. LAKHANI being sole/1st holder jointly with JASHIBEN S. LAKHANI being 2nd holder [DECEASED]. Under the circumstances, the undersigned has taken utmost efforts to locate these shares so that the same could be surrendered for dematerialisation after name deletion along with KYC updates. But, we could not find the shares [physical].

It is further to bring to your kind attention that while forwarding request for the same for duplicate shares, we have been asked to register with SWAYAM, etc. HOWEVER, IT IS VERY POLITELY TO BRING TO YOUR KIND ATTENTION THAT I AM NOT ACCUSTOMED WITH SUCH COMPUTER AND UNABLE TO COMPUTER LITERACY. REASON BEING, THE UNDERSIGNED SHAREHOLDER IS AROUND 80 YEARS OLD, HENCE COMPUTER OPERATION IS BIT DIFFICULTY OR CONFUSING. It is further my humble request to forward me formats of INDEMNITY BOND, AFFIDAVIT, and other relevant forms for filling up and complete the legal procedure.

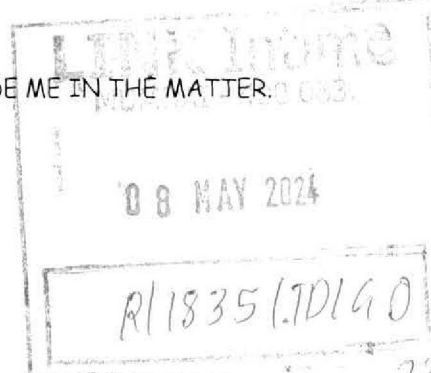
Hope you would oblige and forward relevant formats to complete all legal formalities for applying and issue of duplicate shares. You may also inform other details of share, viz: share certificate number, distinctive numbers, etc. UPDATES OF KYC WOULD ALSO BE DONE BY THE UNDERSIGNED WITHOUT ANY PROBLEM.

Hope LINK INTIME WOULD OBLIHR AND HELP ME/GUIDE ME IN THE MATTER.

Thanking you, in anticipation,

Yours truly,

LS Lakhani
[LAHERCHAND S. LAKHANI]
SOLE/1ST SHAREHOLDER



COPY ALSO ENDORSED TO:

COMPANY SECRETARY,
ENVAIR ELECTRODYNE LTD.,
OFFICE NO. 123, WING 'A',
SOHRAB HALL, 21 SASOON ROAD,
PUNE-411 001.

}
} WITH A SWIMILAR REQUEST TO FORWARD ME FORMATS/
} DRAFTS OF INDEMNITY BOND/AFFIDAVIT & ANY OTHER
} LEGAL FORMALITIES TO BE COMPLET BY UNDERSIGNED.
}

07 MAY 2024