

ENVAIR ELECTRODYNE LTD.



Enriching Environment

Date:16-10-2023

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

Scrip Code: 500246

Sir/Madam,

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,

We have issued Duplicate Share Certificate in lieu of original share certificate reported lost/misplaced. The full details of the duplicate share issued by M/s UNIVERSAL CAPITAL SECURITIES PVT. LTD, Registrar and Share Transfer Agent (RTA) of the company is attached with this letter.

We request you to kindly take the same on your record .

Thanking You,

For Envair Electrodyne Ltd

For Envair Electrodyne Ltd.

Company Secretary

Avneet Kaur

Company Secretary

Envair Electrodyne Limited
REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN2 TO: TN2

| SR NO. | FOLIO NO. SHAREHOLDER'S NAME | FROM | TO | FROM | TO | SHARES | PAID | STUS | Deno | Cert Type | MICR From | MICR To |
|-------------------|------------------------------------|-------|-------|---------|---------|--------------|-------|------|------|--------------|--------------|------------|
| TN2 07/10/2023 | 00004375 CHAITANYA SHAH | | | | | | | | | | | |
| | | 27206 | 27206 | 2713001 | 2713100 | 100 OLD | 10.00 | DUP | 100 | | | |
| | | | | | | ----- 100 | | | | | | |
| | | 32101 | 32101 | 2713001 | 2713100 | 100 NEW | 10.00 | | 100 | | | |
| | | | | | | ----- 100 | | | | | | |

Envair Electrodyne Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN2 TO: TN2

***** BATCH CONTROLS*****

| | | |
|---------------------------------|---|---|
| 1. TOTAL NO.OF REQUESTS | : | 1 |
| 2. TOTAL NO.OF OLD CERTIFICATES | : | 1 |
| 3. TOTAL NO.OF NEW CERTIFICATES | : | 1 |
| 4. TOTAL NO.OF PAGES | : | 2 |

***** CERTIFICATE (S)CONTROLS*****

| | | |
|---|---|-----|
| 5. TOTAL NO.OF DUPLICATED CERTIFICATE | : | 1 |
| 6. TOTAL NO.OF DUPLICATED SHARES | : | 100 |
| 7. TOTAL NO.OFSUB DIVIDED CERTIFICATE | : | 0 |
| 8. TOTAL NO.OFSUB DIVIDED SHARES | : | 0 |
| 9. TOTAL NO.OF CONSOLIDATED CERTIFICATE | : | 0 |
| 10.TOTAL NO.OF CONSOLIDATED SHARES | : | 0 |