

Subject to Mumbai Jurisdiction



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

April 15, 2022

The Manager
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

**REF: COMPANY CODE NO. 542668
ISIN: INE06TD01010
CIN: L74999MH1951PLC008715**

SUB: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022.

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate issued by the Practicing Company Secretary, for the financial year ended March 31, 2022.

We request you to kindly take the above information on your record.

Thanking you.

Yours faithfully,

For Evans Electric Limited,

Nelson Lionel Fernandes
Managing Director
DIN: 00985281

Works: Plot No. 22, Genesis Industrial Complex, Off Palghar Boisar Road, Palghar – 401 404, Dist. Palghar (W.R.)
Phone: 9372936219. Email: evans.palghar@yahoo.in/works@evanselectric.co.in

CIN: L74999MH1951PLC008715



Aim. Aspire. Accomplish

To,
BSE Limited,
P J Towers,
Dalal Street, New Trading Ring,
Rotunda Building, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Re: Certificate as per Sub- Regulation (9) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We have examined all the records, registers, files and other documents relating to **Evans Electric Limited (the “Company”)**, maintained by its Registrar and Transfer Agent (RTA) **“M/s. Bigshare Services Private Limited”** pertaining to equity shares of the Company for the period beginning from April 01, 2021 to March 31, 2022 (“the relevant period”) for the purpose of issuing a certificate as per Sub-Regulation (9) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, we hereby certify that during the relevant period:-

- a. The Company has not received any request relating to the physical transfer of Shares, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from April 01, 2021 to March 31, 2022.
- b. Any other information, if applicable - None

**For MSDS & Associates,
Practicing Company Secretaries**

Meghna Shah
FCS No. 9425
CP No. 9007
UDIN: F009425D000126707

Place: Mumbai
Date: April 15, 2022



Ref No. BSS/REG 40 9

Date : 05/04/2022

EVANS ELECTRIC LIMITED
430, Orchard mall,
3 rd floor, Royal Palms estate
aarey milk colony
Goregaon (East) 400065

Dear Sir/Madam

This is to inform you that we have not received any Physical Transfer/Transmission/Split/Replacement/Consolidation/Sub-division /Duplicate/Renewal/Exchange/Endorsement of calls/ Allotment money during the period 01.04.2021 to 31.03.2022.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



JIBU JOHN
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)