

# ENVAIR ELECTRODYNE LTD.



Date: 08/04/2022

To,

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

Scrip Code: 500246

**Sub: Filing of certificate for Compliance under Regulation 40 of the SEBI (LODR) Regulations, 2015 for the half year ended 31<sup>ST</sup> March 2022**

Dear Sir,

Please find enclosed herewith the Certificate for compliance under Regulation 40(9) & (10) of the SEBI (LODR) Regulations, 2015 obtained from Practicing Company secretary for the year ended 31<sup>ST</sup> March, 2022.

You are requested to please take on record the above said document for your reference and further needful.

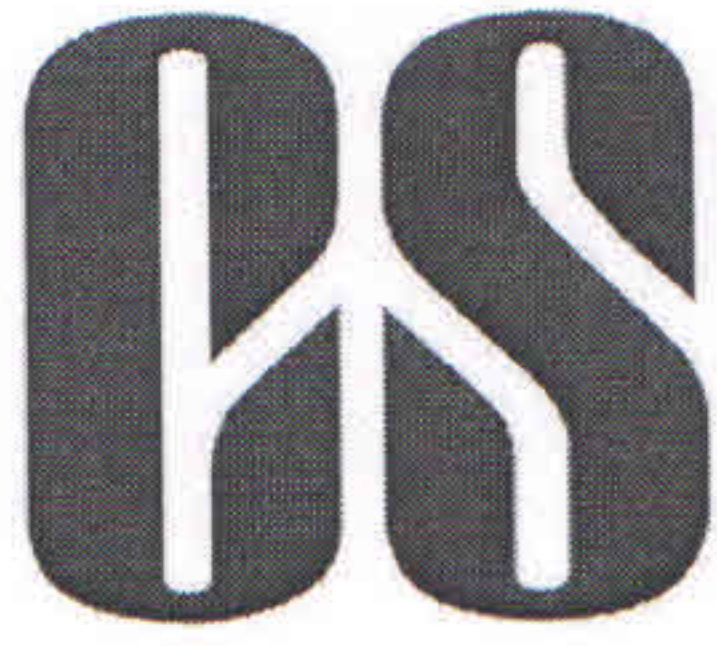
Thanking you,

Yours faithfully,

**FOR ENVAIR ELECTRODYNE LTD**

A handwritten signature in blue ink, appearing to read "Abhimanyu", is written over a diagonal line.

**ABHIMANYU  
COMPANY SECRETARY & COMPLIANCE OFFICER**



**Tanu Sharma**  
**Company Secretary**  
C.P. 21041

# 1235/2, Sector 30-B,  
Chandigarh-160030  
MB-9888932364

Email: sharmasingh2013@gmail.com

**COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)  
REGULATIONS, 2015, FOR THE FINANCIAL YEAR ENDED, MARCH 31, 2022**

To,  
The Board of Directors,  
Envair Electrodyne Limited  
Pune

We have examined all Share Transfer Deeds, Register of Transfers, files and other documents relating to **Envair Electrodyne Limited (CIN: L29307MH1981PLC023810)**, maintained by them and **Universal Capital Securities Pvt. Ltd. (the Registrar & Share Transfer Agent)**, pertaining to transfer of equity shares of the company for the **Financial year ended 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and based on the information/explanation provided by the Company/ STA and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification, we hereby certify that the Company has generally issued during the above financial year:-

- A) There was no request for Share Certificate(s) relating to valid Share Transfer Deeds (relodgement cases) or transmission, subdivision, consolidation and renewal received by the Company or the RTA during the financial year ended 31st March, 2022.
- B) There was no request for Share Certificate(s) in respect exchange or endorsement of calls/ allotment monies wherever applicable within thirty days of lodgement.



**Tanu Sharma**  
**Company Secretary**  
Mem. No. 31041  
CP No. 21041  
UDIN: A031410D000047866  
Date:08.04.2022