



**LIMITED**

**Heavy Electro-Mechanical Repairs**

430, 3rd Floor, 'A' Wing, Orchard Mall, Royal Palms Estate, Aarey Milk Colony, Goregaon (East), MUMBAI - 400 065.

Tel : (022) 28729506, 28729507, 28729509

E-mail : [evanselectric.mumbai@gmail.com](mailto:evanselectric.mumbai@gmail.com) / [sales@evanselectric.co.in](mailto:sales@evanselectric.co.in) • Website : [www.evanselectric.co.in](http://www.evanselectric.co.in)

May 02, 2020

To,  
The Secretary  
Bombay Stock Exchange Limited,  
P. J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, New Trading Ring,  
Rotunda Building, Fort,  
MUMBAI – 400 001.

**REF: COMPANY CODE NO. 542668.**

**SUB: Certificate pursuant to Regulation 40(9) of SEBI Listing Regulations**

Dear Sir,

Pursuant to Pursuant Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith copy of the Certificate as issued by CS Amita Saxena for six month ended March 31, 2020.

Hope you will find the same in order.

Thanking you,

Yours faithfully,  
For **EVANS ELECTRIC LIMITED**

(Rajkumar Mohan Keswani)  
Chief Financial Officer  
PAN-ADAPK9165H

Encl: As above

Over 65 Years of Expertise in Repairs of Large Generators, Motors & Transformers.

Works : Plot No. 22, Genesis Industrial Complex, Off Palghar Boisar Road, PALGHAR - 401 404, Dist. Palghar.

Mob. : 98203 20254 / 93211 23987 • E-mail : [evans.palghar@yahoo.in](mailto:evans.palghar@yahoo.in) / [works@evanselectric.co.in](mailto:works@evanselectric.co.in)

CIN L74999MH1951PLC008715



**Amita Saxena**

M. Sc., ACMA, FCS

**Company Secretary in Practice**

501, Swapnavan, RSC-3C, PPK-17, Lokmanya Nagar, Thane (W) 400 606. Tel.:(R) 25811669 (O) : 2547 7077  
Mobile : 98213 19306 E-mail : amitavijay1994@yahoo.co.in, amitavijay1994@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED MARCH 31, 2020**

I, Amita Saxena, Company Secretary in whole time practice, have examined all records, files and other documents relating to M/s Evans Electric Limited (CIN-L74999MH1951PLC008715) maintained by its Registrar & Share Transfer Agent M/s. Bigshare Services Private Limited, 1<sup>st</sup> Floor, Bharat Tin Works Building, Opp Vasant Oasis Makwana Road, Marol Andheri (E), Mumbai – 400 059 pertaining to transfer of equity shares of the company for the period from October 01, 2019 to March 31, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of The SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, I hereby certify that during half year ended on March 31, 2020

- A) Company has not received any request for physical Transfer or Transmission of Share Certificates during the period from October 01, 2019 to March 31, 2020.
- B) Company has not received any request for sub-division, consolidation or endorsement of calls/allotment monies during half year ended on March 31, 2020

Date: 02.05.2020

Place: Thane



(Amita Saxena)

FCS/3964, CP 3438

ICSI UDIN: F003964B000194781