

ENVAIR ELECTRODYNE LTD.



Date:12-01-2024

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

Scrip Code: 500246

Sub: intimation about Merger of Registrar & Share Transfer Agent- 'Universal Capital Securities Pvt Ltd' with 'Link Intime India Private Limited'

Respected Sir/ Madam,

This is to inform that the Company's Registrar and Share Transfer Agent (RTA)- Universal Capital Securities Private Limited has been merged with Link Intime India Private Limited.

The Address and other information of 'Link Intime India Private Limited' is furnished hereunder:

Link Intime India Private Limited
Registered Address: 1st Floor, C-101,247 Park,
LBS Marg, Vikhroli, West city, Maharastra-400083

Contact details:

Email:Mumbai@linkintime.co.in , **Tel:** +91 22 49186000 - 79 **Fax:** +91 022 - 4918 6060

Website: www.linkintime.co.in

PAN:AAACI4998N

TAN:MUMI03444A

GST:27AAACI4998N1ZS

MSME: UDYAM-MH-19-0012667 (Medium)

We hereby request you to update the name of our RTA on the website of the Stock Exchange for information of all the concerned.

We request you to kindly take note of the same.

Thanking You,
Yours faithfully,

FOR ENVAIR ELECTRODYNE LTD

ANIL
NAGPAL

Anil Nagpal
Managing Director