



LIMITED
(Formerly EVANS ELECTRIC PVT. LTD.)
Heavy Electro-Mechanical Repairs

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GST:27AAACE2502Q1ZM PAN:AAACE2502Q

April 07, 2023

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

REF: COMPANY CODE NO. 542668

ISIN: INE06TD01010

Subject: Non applicability of Regulation 57(5) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to certify that the Company does not have any non-convertible securities as per Regulation 57(5) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Therefore, the Company is not required to submit certificate under Regulation 57(5) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 confirming payment of interest/dividend/principal obligations for non-convertible securities which were due in the quarter and details of all unpaid interest/dividend/principal obligations in relation to non-convertible securities at the end of the quarter.

This is for your information and record.

Thanking You.

Yours Faithfully,

For **Evans Electric Ltd.,**

Nelson Lionel Fernandes
Managing Director
DIN: 00985281