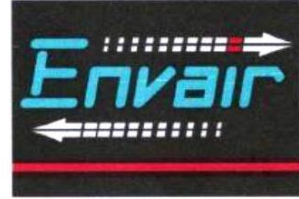


ENVAIR ELECTRODYNE LTD.



Enriching Environment

Date:08-01-2024

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

Scrip Code: 500246

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31st December 2023.

Sir/Madam,

With reference to the subject matter, enclosed herewith Certificate under Regulation 74(5) of SEBI {Depositories and Participants), 2018 for the quarter ended 31st December 2023 issued by Registrars and Share Transfer and Depository Services agents of the Company.

Kindly take the above information on your records.

Thanking You,

For Envair Electrodyne Ltd

**ANIL
NAGPAL**

Digitally signed by ANIL NAGPAL,
DN: cn=ANIL NAGPAL, o=ENVAIR ELECTRODYNE LTD,
c=IN, email=anil.nagpal@envair.in, serial=112345
Reason: I am the Signer
anil.nagpal@envair.in, DN: cn=ANIL NAGPAL,
o=ENVAIR ELECTRODYNE LTD, email=anil.nagpal@envair.in,
c=IN, serial=112345
Date: 2024.01.08 12:52:39 +05'30'

Anil Nagpal
Managing Director
DIN-01302308

Date: 05.01.2024

To
Company Secretary
Envair Electrodyne Limited
Office No.123, Wing A
Sohrab Hall, Sasoon Road
Pune – 411 001.

Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Authorised Signatory