



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 / sales@evanselectric.co.in • Website : www.evanselectric.co.in

May 04, 2020

To,

Corporate Relation Department
BSE Limited,
P. J. Towers, 1st Floor,
Dalal Street, New Trading Ring,
Rotunda Building, Fort,
MUMBAI – 400 001.

REF: COMPANY CODE NO. 542668.

SUB: Compliance Certificate - Regulation 7(3) of SEBI LODR Regulations, 2015

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby confirm that all activities in relation to share transfer facility are maintained during the period October 01, 2019 to March 31, 2020 by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited, which is registered as Registrar & Share Transfer Agent with the Securities and Exchange Board of India vide Registration Number: INR000001385.

We request you to kindly take note of the above in your records

Please arrange to take this on record.

Thanking you,

Yours faithfully,
For **EVANS ELECTRIC LIMITED**

(Rajkumar Mohan Keswani)
Chief Financial Officer
PAN- ADAPK9165H

For Bigshare Services Private Limited

S ARUNRAJ

(S. Arunraj)
Authorized Signatory

Digitally signed by S. ARUNRAJ
DN: cn=S. ARUNRAJ, o=BIGSHARE SERVICES PRIVATE LIMITED, email=S. ARUNRAJ@BIGSHARESERVICESPRIVATELIMITED.COM, c=IN, email=S. ARUNRAJ@BIGSHARESERVICESPRIVATELIMITED.COM, postalCode=400001, st=Maharashtra, serialNumber=1, cn=S. ARUNRAJ
Date: 2020.05.04 18:07:31 +05'30'

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 / works@evanselectric.co.in

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