

ENVAIR ELECTRODYNE LTD.



Enriching Environment

Date: 25/04/2023

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

Scrip Code: 500246

Sub: Filing of Certificate for Compliance under Regulation 40 of the SEBI (LODR) Regulations, 2015 for the half year ended 31st March 2023.

Dear Sir,

Please find enclosed herewith the Certificate for compliance under Regulation 40(9) & (10) of the SEBI (LODR) Regulations, 2015 obtained from Practicing Company Secretary for the year ended 31st March, 2023.

You are requested to please take on record the above said document for your reference and further needful.

Thanking you,

Yours faithfully,

FOR ENVAIR ELECTRODYNE LTD

Anil Nagpal
Managing Director
DIN: 01302308

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023

TO WHOMSOEVER IT MAY CONCERN

We have examined all Registers, files and other documents relating to ENVAIR ELECTRODYNE LIMITED having its registered office at 117 General Block, MIDC Bhosari, Pune - 411026, Maharashtra, maintained by UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to duplication, sub-division, consolidation, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by ENVAIR ELECTRODYNE LIMITED and based on information provided by the company, we hereby certify that during the year ended on **31st March, 2023** the Company:

- a) was not required to deliver any share certificates or letter of confirmations as it has not received any request for duplication, sub-division, consolidation, exchange or endorsement of calls/allotment monies.

**For Manish Ghia & Associates
Company Secretaries
(Unique ID: P2006MH007100)**



**Place: Mumbai
Date: April 25, 2023
UDIN: F006252E000187202**

**CS Mannish L. Ghia
Partner
M. No. FCS 6252, C.P. No. 3531
PR 822/2020**