ENVAIR ELECTRODYNE LTD.



Date: 29-06-2024

To,
The Manager,
BSE Limited 25th Floor,
Pheroze Jeejebhoy Towers,
Dalal Street, Mumbai – 400001

BSE Scrip Code: 500246

Subject:- Intimation of issue of duplicate share certificate under regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We have issued Duplicate Share Certificate in lieu of original share certificate reported lost/misplaced. The full details of the duplicate share issued by M/s Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the company is attached with this letter.

We request you to kindly take the same on your record.

Thanking You,

Yours Faithfully

For Envair Electrodyne Limited

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Anil Nagpal Managing Director

Envair Electrodyne Limited REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



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Envair Electrodyne Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

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1. TOTAL NO.OF REQUESTS			1					
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5. TOTAL NO.OF DUPLICATED CERTIFI	CATE		1					
6. TOTAL NO.OF DUPLICATED SHARES		:	100					
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9. TOTAL NO.OF CONSOLIDATED CERTI	FICATE	:	0					
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