Subject to Mumbai Jurisdiction





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

Office: 430, Orchard Mall, 'A'Wing, 3<sup>rd</sup> Floor, Royal Palms Estate, Aarey Milk Colony, Goregaon (East), MUMBAI–400 065 Phone:022–2872 9506/07 Fax:022–2872 9509. Email: evanselectric.mumbai@gmail.com Web: www.evanselectric.co.in GST:27AAACE2502Q1ZM PAN:AAACE2502Q

October 14, 2020

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

## REF: COMPANY CODE NO. 542668 ISIN: INE06TD01010 CIN: L74999MH1951PLC008715

SUB: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate issued by the Practicing Company Secretary, for the half year ended September 30, 2020.

LIMITED

We request you to kindly take the above information on your record.

Thanking you.

Yours faithfully, For Evans Electric Ltd.

IVOR ANTHONY DESOUZA DESOUZA DESOUZA DESOUZA

Ivor Desouza Director DIN: 00978987



COMPANY SECRETARIES

REGD. OFFICE : 201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018 PHONE : +91-22-6611 9696 • E-mail: info@mehta-mehta.com • Visit us : www.mehta-mehtaadvisory.com

To, BSE Limited, P J Towers, Dalal Street, New Trading Ring, Rotunda Building, Fort,-Mumbai – 400 001

## Dear Sir/Madam,

CP No. 9007

UDIN: F009425B000917541

## Re: Certificate as per Sub- Regulation (9) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

We have examined all the records, registers, files and other documents relating to Evans Electric Limited (the "Company"), maintained by its Registrar and Transfer Agent (RTA) "M/s. Bigshare Services Private Limited" pertaining to equity shares of the Company for the period beginning from April 01, 2020 to September 30, 2020 ("the relevant period") for the purpose of issuing a certificate as per Sub-Regulation (9) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, we hereby certify that during the relevant period:-

- a. Company has delivered during half year ended on September 30, 2020 share certificate(s) relating to the transmission, deletion of name, duplicate share certificate requests received during the period from April 01, 2020 to September 30, 2020 and the said certificates have been issued within thirty days from the date of lodgement of request for transmission, deletion of name, duplicate share certificate excepting those rejected on technical grounds.
- b. No requests relating to transfers, transposition, sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies were received during the relevant period.



Place: Mumbai Date: October 14, 2020