

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.

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

Thanking you.

Yours faithfully,  
**For Evans Electric Ltd.**

IVOR  
ANTHONY  
DESOUZA

Digitally signed by IVOR  
ANTHONY DESOUZA  
Date: 2020.10.14  
15:42:45 +05'30'

**Ivor Desouza  
Director  
DIN: 00978987**

Works: Plot No. 22, Genesis Industrial Complex, Off Palghar Boisar Road, Palghar – 401 404, Dist. Palghar (W.R.)  
Phone: 9820320254 / 9372936219. Email: evans.palghar@yahoo.in/works@evanselectric.co.in  
**CIN: L74999MH1951PLC008715**

