



**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:022-35113042 & 43. Email: evanselectric.mumbai@gmail.com Web: www.evanselectric.co.in  
GST:27AAACE2502Q1ZM PAN:AAACE2502Q

**January 12, 2024**

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

**REF: COMPANY CODE NO. 542668**  
**ISIN: INE06TD01010**

**Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.**

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 please find attached herewith the Certificate as issued by M/s. Bigshare Services Private Limited, Registrar and Transfer Agent (RTA) of our Company confirming that on behalf of Company, RTA has complied with the relevant provisions of the said regulations during the quarter ended December 31, 2023.

Thanking you.

Yours faithfully,  
For Evans Electric Ltd.

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**Nelson Lionel Fernandes**  
**Managing Director**  
**DIN: 00985281**

**Ref No.: BSS/Reg 74(5)/2024**

**Date: 10/01/2024**

EVANS ELECTRIC LIMITED  
430, Orchard Mall,  
3 Rd Floor, Royal Palms Estate,  
Aarey Milk Colony, Goregaon (East),  
Mumbai – 400065

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> Dec 2023**

Dear Sir,

In reference to above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company were received during the period from 01.10.2023 to 31.12.2023

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

Thanking you,

**Yours faithfully,  
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale  
Authorised Signatory**

**CIN : U99999MH1994PTC076534**