



**LIMITED**

**Heavy Electro-Mechanical Repairs**

430, 3rd Floor, 'A' Wing, Orchard Mall, Royal Palms Estate, Aarey Milk Colony, Goregaon (East), MUMBAI - 400 065.

Tel : (022) 28729506, 28729507, 28729509

E-mail : [evanselectric.mumbai@gmail.com](mailto:evanselectric.mumbai@gmail.com) / [sales@evanselectric.co.in](mailto:sales@evanselectric.co.in) • Website : [www.evanselectric.co.in](http://www.evanselectric.co.in)

January 11, 2020

To,

The Secretary  
**BSE Limited,**  
P. J. Towers,  
Dalal Street, New Trading Ring,  
Rotunda Building, Fort,  
MUMBAI – 400 001.

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

**SUB: Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019**

Pursuant to Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 please find attached herewith the certificate dated January 01, 2020 as issued by M/s. Bigshare Services Private Limited, Registrar and Share 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, 2019.

Hope you will find the same in order.

Thanking you,

Yours faithfully,  
For **EVANS ELECTRIC LIMITED**

(Nelson Lionel Fernandes)  
Managing Director  
DIN: 00985281

Encl: As above

Over 65 Years of Expertise in Repairs of Large Generators, Motors & Transformers.

Works : Plot No. 22, Genesis Industrial Complex, Off Palghar Boisar Road, PALGHAR - 401 404, Dist. Palghar.

Mob. : 98203 20254 / 93211 23987 • E-mail : [evans.palghar@yahoo.in](mailto:evans.palghar@yahoo.in) / [works@evanselectric.co.in](mailto:works@evanselectric.co.in)

CIN L74999MH1951PLC008715

Date: 01/01/2020

EVANS ELECTRIC LIMITED

430, Orchard Mall,  
3 Rd Floor, Royal Palms Estate,  
Aarey Milk Colony  
Goregaon (East)  
400065

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd



Jibu John  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**