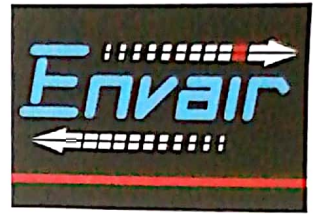


ENVAIR ELECTRODYNE LTD.



Enriching Environment

13.04.2021

The Stock Exchange, Mumbai
PhirozeJeejeebhoy Towers
25th Floor, Dalal Street
MUMBAI 400 001

Security Code No. : 500246

Sub: Filing of certificate for Compliance under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the half year ended 31st March 2021.

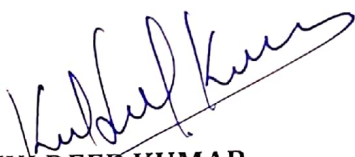
Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, We are sending herewith a certificate, duly signed by Universal Capital Securities Pvt. Ltd., Share Transfer Agent and Compliance officer of Envair Electrodyne Ltd. for the half year ending on 31.03.2021 in Compliance of Regulation 7(2) of SEBI Listing Regulation, 2015 for your information and records.

You are requested to please take on record the above said document for your reference and further needful.

Thanking you,

Yours faithfully,
For **ENVAIR ELECTRODYNE LTD.**


KULDEEP KUMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

REGD. OFFICE & HEAD OFFICE : 117, 'S' BLOCK, M.I.D.C., BHOSARI, PUNE - 411 026 (INDIA)
CIN No. L29307MH1981PLC023810, TEL.: (020) 27120121, 30688117/8, FAX: (020) 30688130
EMAIL: info@envair.in, Visit us at : www.envairelectrodyne.com



COMPLIANCE CERTIFICATE

Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015

This is to certify that, Universal Capital Securities Pvt. Ltd. is providing Registry and share transfer services to Envair Electrodyne Ltd. and having a valid agreement in the form of Memorandum of understanding.

Further certify that Universal Capital Securities Pvt. Ltd.,

- Holds requisite certificate as Category I Registrar and share transfer agent vide SEBI registration No. INR000004082 issued by Securities Exchange Board of India.
- Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the company as per the Regulation.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from depositories.

This Certificate is issued in compliance of Regulation 7(3) of the Provision of SEBI (Listing Obligation and Disclosure requirements) Regulation 2015.

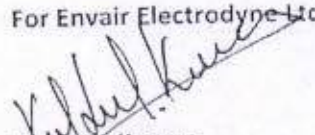
For Universal Capital Securities Pvt. Ltd

SD/-



Authorized Signatory

For Envair Electrodyne Ltd.



Kandeep Kumar

Company Secretary &

Compliance officer