

Subject to Mumbai Jurisdiction



LIMITED

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

Office: 430, Orchard Mall, 'A' Wing, 3rd 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

April 27, 2023

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 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2023.

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 Financial Year ended March 31, 2023.

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

Thanking you.

Yours faithfully,

For Evans Electric Limited,

Nelson Lionel Fernandes
Managing Director
DIN: 00985281

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

CIN: L74999MH1951PLC008715



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

Dear Sir/Madam,

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, 2022 to March 31, 2023 (“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. The Company has not received any request relating to the physical transfer of Shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from April 01, 2022 to March 31, 2023.
- b. Any other information, if applicable - None

**For MSDS & Associates,
Practicing Company Secretaries**

Meghna Shah
FCS No. 9425
CP No. 9007
UDIN: F009425E000133111

Place: Mumbai
Date: 18/04/2023