

ENVAIR ELECTRODYNE LTD.

ENVAIR/AT/148

30.04.2019

To,

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

Security Code No. : 500246**Sub: Filing of certificate for Compliance under Regulation 40 of the SEBI (LODR) Regulations, 2015 for the half year ended 31ST March 2019.**

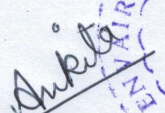
Dear Sir,

Please find enclosed herewith the Certificate for compliance under Regulation 40(9) & (10) of the SEBI (LODR) Regulations, 2015 obtained from Practicing Company secretary for the half year ended 31ST March 2019.

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.**


ANKITA TRIVEDI
COMPANY SECRETARY &
COMPLIANCE OFFICER

I. U. THAKUR
B.COM, LLB, F.C.S.
COMPANY SECRETARY

MSR Capital,
Office No. 15, 2nd Floor,
Morwadi Court Road,
Pimpri, Pune - 411018.
Telephone : 8446903311.
E-mail : iuthakur@gmail.com
office@iuthakurcs.com
Website : www.iuthakurcs.com

CERTIFICATE UNDER REGULATION 40 OF THE SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED (31ST MARCH, 2019).

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Envair Electrodyne Limited, 117 General Block MIDC Bhosari Pune MH 411026 IN maintained by Universal Capital Securities Private Limited, 21 Shaki Niwas, Opp. Satyasaibaba Temple, Mahakali Caves Road, Andheri (E), Mumbai 400093 pertaining to transfer of equity shares of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by Envair Electrodyne Limited with BSE Limited and based on the information provided by the Company.

I hereby certify that the Company has delivered during half year ended on 31st March 2019:

Share Certificate(s) relating to the transfer of shares received during the period from 1st October, 2018 to 31st March, 2019 as recorded in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

DATE : 30/04/2019
PLACE: PUNE



I U Thakur
Company Secretary
C. P. Number : 1402
Membership no.: 2298