EVANS ELECTRIC

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:022–2872 9506/07 Fax:022–2872 9509. Email: evanselectric.mumbai@gmail.com Web: www.evanselectric.co.in GST:27AAACE2502Q1ZM PAN:AAACE2502Q

April 14, 2021

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

REF: COMPANY CODE NO. 542668 ISIN: INE06TD01010 CIN: L74999MH1951PLC008715

SUB: Certificate under Regulation 7(3) of the Securities and Exchange Board of India (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained during the period October 01, 2020 to March 31, 2021 by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited, which is registered as Registrar & Share Transfer Agent with Securities and Exchange Board of India vide Registration Number: INR000001385.

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

Please arrange to take this on record.

Thanking you.

Yours faithfully, For Evans Electric Ltd.

For Bigshare Services Private Ltd.

IYLEEN FERNANDES Wholetime Director DIN: 01322540 S. Arunraj. Authorized Signatory

Works: Plot No. 22, Genesis Industrial Complex, Off Palghar Boisar Road, Palghar – 401 404, Dist. Palghar (W.R.) Phone: 9820320254 / 9372936219. Email: evans.palghar@yahoo.in/works@evanselectric.co.in CIN: L74999MH1951PLC008715