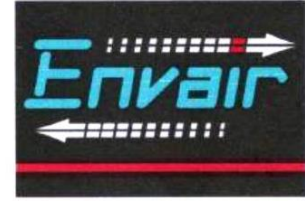


ENVAIR ELECTRODYNE LTD.



Enriching Environment

Date:07-11-2023

To,
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Floor 25, P. J. Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 500246

Sir/Madam,

Subject:- Intimation of request of issue of duplicate share certificate under regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed the intimation letter received from our RTA M/s UNIVERSAL CAPITAL SECURITIES PVT. LTD , providing information regarding loss of share certificate by the shareholder of the Company.

This information is being submitted pursuant to the provisions of Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. This is for your information and records.

We request you to kindly take the same on your record .

Thanking You,

For Envair Electrodyne Ltd

ANIL

NAGPAL

Digitally signed by ANIL NAGPAL,
DN: cn=ANIL NAGPAL, o=ENVAIR ELECTRODYNE LTD,
2.5.4.20=88bc000517287364c139234c
3946a198bae11123656972310875dcd
c1a, ou=DGFTEC-0388161370-000, C=D-
8819a76, postalCode=411026,
st=Maharashtra,
serialNumber=0fba1cb15a885c71329126d
6009af1616c4c07791616094901981
39796, cv=ANIL NAGPAL
Date: 2023.11.07 15:21:45 +05'30'

Anil Nagpal
Director

Original documents attached in KYC

Duplicate
421959

UCS Nine Nitin Shah JH
235280 Nitin V Shah

78442-X@888
V1558-2G217

B/Sol, Vishal Complex
S V Road, Malad (W)
Mumbai 400 064.
Dt. 27 Sep. 2023.

To
Universal Capital Services Ltd.
Vikhroli, Mumbai.

R11835/m 85-86
Sub: Duplicate ⁱⁿ State Certificate
6-11-23
& KYC updation.

Ref: (i) Folio no. 08431 & 09443
(ii) My letter dt. 14.9.2023 &
your acknowledge nos 420155
& 420156.

(iii) Your mail letter dt. 22/9/23
Serial no. V1558-2G217
Ref: 138844. Enviait Electronically



011/11835/2066-67
902

Sir 28/9/23

With reference to your above mail, we
are resubmitting herewith 2 ISR 2 forms duly
filled as directed by you along with Bank's officer
signature & stamps complete in all respect. 143360
143361

We hope this would suit you
requirements & request you to issue Duplicate Certificate

Thanking you

Encl: ISR 2 - 2 Nos for
2 Folios

Yours faithfully
Nitin
(NITIN SHAH)
(NITIN SHAH)

532288

original cancel cheque & Both holder self
attested Pancard attach in no. 138843
company - Envaiv Electrodjhe Ltd
folio - 00008431

ISR - 2 OK

Link Intime India Pvt. Ltd. - KYC	
Scrutiny	Ritesh
Signature Verification	Ashtak 2150
Signature Tally	<input checked="" type="checkbox"/> Y <input type="checkbox"/> N
Scanned by	Ritesh

UNIVERSAL CAPITAL
SECURITIES PVT. LTD.
27 SEP 2023
RECEIVED
No. _____