

# ENVAIR ELECTRODYNE LTD.



Enriching Environment

15.04.2021

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 31<sup>st</sup> March 2021**

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 31<sup>st</sup> March, 2021.

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.**

A handwritten signature in blue ink that reads "Kuldeep Kumar". The signature is written over a grey rectangular background.

**KULDEEP KUMAR**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

REGD. OFFICE & HEAD OFFICE : 117, 'S' BLOCK, M.I.D.C., BHOSARI, PUNE - 411 025 (INDIA)  
CIN No. L29307MH1981PLC023810, TEL.: (020) 27120121, 30688117/8, FAX: (020) 30688130  
EMAIL: [info@envair.in](mailto:info@envair.in), Visit us at : [www.envairelectrodyne.com](http://www.envairelectrodyne.com)



**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 (31<sup>st</sup> March 2021)**

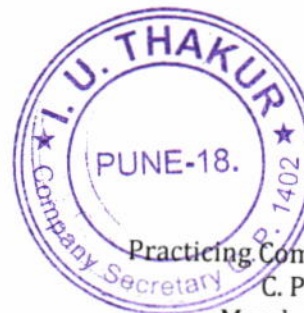
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ENVAIR ELECTRODYNE LIMITED (CIN: L29307MH1981PLC023810), 117 General Block MIDC Bhosari Pune MH 411026 IN maintained by UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED, C-101, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai City MH 400083 pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its Share Transfer Agent.

I hereby certify that the Company during half year ended on 31<sup>st</sup> March 2021:

Has no physical transfer of shares, transmission, consolidation, name deletion, sub-division of shares and issue duplicate share certificate during the period.

Date: 14/04/2021

Place: Pune



**I U THAKUR**

Practicing Company Secretary

C. P. Number: 1402

Membership no.: 2298

Peer Review No: 497/2016

UDIN: F002298C000091409

*\*Note: Due to the outbreak of COVID-19 pandemic, physical examination of documents was not possible; therefore, I have relied upon the documents provided by the Share Transfer Agent of the Company in electronic mode.*