

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

April 14, 2020

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 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021

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 half year ended March 31, 2021.

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

Thanking you.

Yours faithfully,
For Evans Electric Ltd.

**Iyleen Matilda Fernandes
Wholetime Director
DIN: 01322540**

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



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 October 01, 2020 to March 31, 2021 (“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 transfer of Shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st October, 2020 to March 31, 2021
- b. Any other information, if applicable - None

For MSDS & Associates, Practicing Company Secretaries

Meghna Shah

FCS No. 9425

CP No. 9007

UDIN: F009425C000089879

Place: Mumbai

Date: April 14, 2021

Regd. Office: 502, Damji Shamji Trade Centre, Vidyavihar (West), Mumbai – 400 086.

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