



EASA
The Electro-Mechanical Authority

LIMITED

Heavy Electro-Mechanical Repairs

430, 3rd Floor, 'A' Wing, Orchard Mall, Royal Palms Estate, Aarey Milk Colony, Goregaon (East), MUMBAI - 400 065.
Tel : (022) 28729506, 28729507, 28729509

E-mail : sales@evanselectric.co.in / evanselectric.mumbai@gmail.com • Website : www.evanselectric.co.in

Date: 23rd October, 2019

To,

The Secretary
Bombay Stock Exchange Limited,
P. J. Towers, 1st Floor,
Dalal Street, New Trading Ring,
Rotunda Building, Fort,
Mumbai - 400 001.

REF: COMPANY CODE NO. 542668

SUB: Compliance Certificate in terms of regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2019

Dear Sir,

With reference to the subject captioned above we are enclosing herewith certificate under 40(9) of SEBI (Listing obligations and Disclosure Requirement) Regulations 2015, for the half year ended on 30th September, 2019.

Kindly take the above on your record.

Thanking you.

Yours faithfully,

For **EVANS ELECTRIC LIMITED**


Sanjay Vishwakarma
CS & Compliance Officer



Encl: as above

Over 65 Years of Expertise in Repairs of Large Generators, Motors & Transformers.

**Works : Plot No. 22, Genesis Industrial Complex, Off Palghar Boisar Road, PALGHAR - 401 404, Dist. Palghar.
Mob. : 98203 20254 / 93211 23987 • E-mail : works@evanselectric.co.in / evans.palghar@yahoo.in**

CIN U74999MH1951PLC008715



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019

I, Amita Saxena, Company Secretary in whole time practice, have examined all records, files and other documents relating to M/s Evans Electric Limited (CIN-U74999MH1951PLC008715) maintained by its Registrar & Share Transfer Agent M/s. Bigshare Services Private Limited, 1st Floor, Bharat Tin Works Building, Opp Vasant Oasis Makwana Road, Marol Andheri (E), Mumbai – 400 059 pertaining to transfer of equity shares of the company for the period from 1st April 2019 to 30th September 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of The SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, I hereby certify that during half year ended on 30th September 2019

- A) Company has not received any request for physical Transfer or Transmission of Share Certificates during the period from 1st April 2019 to 30th September 2019.
- B) Company has not received any request for sub-division, consolidation or endorsement of calls/allotment monies during half year ended on 30th September 2019
- C) The Company issued and allotted 372000 equity shares of Rs. 10/- each by way of Initial Public Offer through prospectus on 08/05/2019 and issued certificate in demat mode within prescribed time.
- D) BSE Limited confirmed listing of shares of the Company at its SME Platform with effect from May 13, 2019 vide its letter dated May 10, 2019.

Date: 23.10.2019
Place: Thane



(Amita Saxena)
FCS 3964, CP 3438

UDIN: F003964A000148295