

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

January 17, 2022

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 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021.

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 please find attached herewith the Certificate as issued by M/s. Bigshare Services Private Limited, Registrar and Transfer Agent (RTA) of our company confirming that on behalf of Company, RTA has complied with the relevant provisions of the said regulations during the quarter ended December 31, 2021.

Thanking you.

Yours faithfully,
For Evans Electric Ltd.

**Simpi Sohan Sahani
Company Secretary
Membership No. 66603**

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

Ref No. BSS/SA

Date: 04/01/2022

EVANS ELECTRIC LIMITED

430, ORCHARD MALL,
3 RD FLOOR, ROYAL PALMS ESTATE,
AAREY MILK COLONY
GOREGAON (EAST)
400065

Dear Sir/Madam,

This is to certify that, the Shareholding as on 31/12/2021 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30/09/2021	Shareholding as on 31/12/2021
Shares in Demat mode with NSDL	167000	192500
Shares in Demat mode with CDSL	1205000	1179500
Shares in Physical Mode	0	0
Total	1372000	1372000

Also we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The Dematerialisation requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.
- 3] The company has received In principal approval for listing from Stock Exchanges where the securities of the company are listed for 1372000 equity shares.

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)

Ref No. BSS/IG

Date: 04/01/2022

EVANS ELECTRIC LIMITED

430, ORCHARD MALL,
3 RD FLOOR, ROYAL PALMS ESTATE,
AAREY MILK COLONY
GOREGAON (EAST)
400065

Dear Sir/Madam,

Sub: Complaint Status for the period 01-10-2021 to 31-12-2021.

With reference to the above, we give below the complaint status.

Category	No. of Complaint(s) Pending (Begin)	No. of Complaint(s) Received	No. of Complaint(s) Resolved	No. of Complaint(s) Pending
NIL	NIL	NIL	NIL	NIL
Total :	NIL	NIL	NIL	NIL

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)

Date: 04/01/2022

EVANS ELECTRIC LIMITED

430,ORCHARD MALL,
3 RD FLOOR,ROYAL PALMS ESTATE,
AAREY MILK COLONY
GOREGAON (EAST)
400065

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)