

ENVAIR ELECTRODYNE LTD.



Enriching Environment

28.05.2020

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 31st March 2020

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 31st March 2020.

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.**

Sd/-
ANKITA TRIVEDI
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, Visit us at : 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(9) OF THE SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED (31st March 2020).

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, 21 Shaki Niwas, Opp. Satyasaibaba Temple, Mahakali Caves Road, Andheri (E), Mumbai 400093 pertaining to transfer of equity shares of the Company for the period from 1st October 2019 to 31st March 2020 for the purpose of issuing a Certificate as per Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by Envair Electrodyne Limited with BSE Limited and based on the information provided by the Company.

I hereby certify that no transfers/transmission requests have been received and effected for the half year ended 31st March 2020 and there are no pending transfers as on 31st March 2020.

Further no duplicate/sub-division/consolidation/renewal requests have been received and processed during the half year ended on 31st March,2020.

DATE : 28/05/2020
PLACE : PUNE



I. U. Thakur
Company Secretary
C. P. Number : 1402
Membership no.: 2298
Peer Review No:497/2016
UDIN: F002298B000290641