



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

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:Certificate under Regulation 7 (3) of SEBI Listing Regulations, 2015 for the half year ended on 30th September, 2019

Dear Sir,

With reference to the subject captioned above we are enclosing Regulation herewith certificate under 7(3) of SEBI (Listing obligations and Disclosure Requirement) Regulations 2015, for the half year ended on 30th September, 2019.

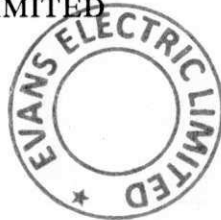
Kindly take the above on your record.

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

ISIN: INE06TD01010

Scrip Code: 542668

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We being the Compliance Officer of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the Evans Electric Limited having its Registered Office at 430 Orchard Mall, 3rd Floor, Royal Palms Estate, Aarey Milk Colony, Goregaon (E), Mumbai - 400065 has appointed M/s Bigshare Services Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Makwana Road, Marol, Andheri East, Mumbai, Maharashtra - 400059 for effecting transfer of shares, etc and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001385.

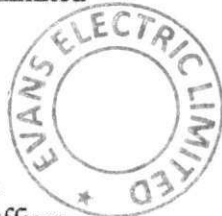
Further, M/s Bigshare Services Private Limited as a Share Transfer Agent has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of Evans Electric Limited during the period from 1st April, 2019 to 30th September, 2019 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company and RTA has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of Evans Electric Limited.

For-Evans Electric Limited



Sanjay Vishwakarma
CS & Compliance Officer
Place: Mumbai
Date: 22/10/2019



For Bigshare Services Private Limited

A circular stamp with the text "Bigshare Services Private Limited" around the perimeter and "Mumbai" in the center.

S. Arunraj
Compliance Officer
Place: Mumbai
Date: 22/10/2019