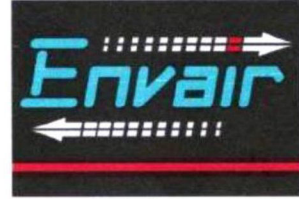


# ENVAIR ELECTRODYNE LTD.



Enriching Environment

Date:07-10-2023

To,  
The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers,  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai 400 001

Scrip Code: 500246

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 30<sup>th</sup> September 2023.

Sir/Madam,

With reference to the subject matter, enclosed herewith Certificate under Regulation 74(5) of SEBI {Depositories and Participants), 2018 for the quarter ended 30<sup>th</sup> September 2023 issued by Registrars and Share Transfer and Depository Services agents of the Company.

Kindly take the above information on your records.

Thanking You,

For Envair Electrodyne Ltd

**ANIL  
NAGPAL**

Digitally signed by ANIL NAGPAL  
DN: c=IN, o=ENVAIR ELECTRODYNE LTD,  
2.5.4.20=af8c0300081737356ac19f54ac2394ac1  
99babd1152345697721308736a61a,  
ou=ISPTREC-0308161370-000, CN=ANIL NAGPAL,  
postalCode=411026, st=Maharashtra,  
serialNumber=99ba1db19d85c73379266d000ef1  
4f5c267791521084490379139796, cn=ANIL  
NAGPAL  
Date: 2023.10.07 09:46:30 +05'30'

Anil Nagpal  
Managing Director  
DIN-01302308



UNIVERSAL CAPITAL  
SECURITIES PVT. LTD.

October 5, 2023

To,  
Envair Electrodyne Limited  
117 "S" Block,  
M.I.D.C. Bhosari,  
Pune – 411 026.

**Kind Attn : Mr.Anil Nagpal**

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018 for the quarter ended on  
30<sup>th</sup> September 2023.**

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended on 30<sup>th</sup> September 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates, which were dematerialized/rematerialized have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit.

Thanking you,

Yours faithfully,  
For **UNIVERSAL CAPITAL SECURITIES PVT.LTD.**

**Authorised Signatory**



**Universal Capital Securities Pvt.Ltd.**

(100 % subsidiary of Link Intime India Pvt.Ltd.) CIN :U74200MH1991PTC062536

C-101, 247 Park,1st Floor, L.B.S. Marg, Vikhroli (West), Mumbai -400083

Tel.: +91(22) 28207203-05,49186178-79, Fax: +91(22) 28207207, email: info@unisec.in, Website: www.unisec.in