

ENVAIR ELECTRODYNE LTD.



Date: 11th July 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 June 30th 2023

Dear Sir,

With reference to the subject matter, enclosed herewith Certificate under Regulation 74(5) of SEBI (Depositories and Participants), 2018 for the quarter ended 30th June, 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 LIMITED

Anil Nagpal
Managing Director
DIN No.: 01302308



UNIVERSAL CAPITAL
SECURITIES PVT. LTD.

July 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
30th June, 2023.**

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended on 30th June 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.**

Santosh Gamare

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@uniseq.in, Website: www.uniseq.in

