

Date: 13.04.2024

To,
The Manager,
BSE Limited 25th Floor,
Pheroze Jeebhoy Towers,
Dalal Street, Mumbai - 400001

BSE Scrip Code: 500246

Subject:- Information under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for loss of shares

Dear Sir/Madam,

Please find enclosed the intimation letter dated 12th April 2024 received from our RTA – Link Intime India Private Limited, providing information regarding loss of share certificate of the shareholder of the Company.

This information is being submitted pursuant to the provisions of Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. This is for your information and records.

Thanking you,

Yours faithfully,

For Envair Electrodyne Limited

AVNEET KAUR 

Avneet Kaur
Company Secretary

45925

Request letter for application of duplicate share certificate, KYC updation, & credit of any unclaimed dividend

Unit: Envair Electrodyne Limited

10/04/2024

To,
The Manager,
Universal Capital Securities Pvt. Ltd.,
Address: Mumbai-400083
Vikhroli

100
No

Sub: Request for updation of my KYC details, procedure for issue of duplicate share certificate & credit me any unclaimed dividend

Respected Sir/Madam,

I, **Rajnikant B Shah**, hold **Envair Electrodyne Limited** securities in **physical certificate** having following details.

Name of the issuer company	Folio number	Quantity of securities	FV of securities
Envair Electrodyne Limited	00000304	100	10

I have **misplaced / lost the shares** mentioned above & hence, I request the RTA to provide me with the procedure for duplicate certificate

Request you to kindly update my KYC details from my Pan card & Aadhaar card provided. If there are **any other unclaimed dividends** of the folio mentioned above, kindly do credit them in my bank details shared ISR-2 form (along with cancelled cheque)

Sending forms ISR-1, ISR-2, & Form SH-13 nomination

Thanks & Regards,

Rajnikant B Shah

Rajnikant B Shah



2368

RECEIVED
11 APR 2008

Form ISR – 1

(see SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

Date: 10/04/2024

A. I / We request you to Register / Change / Update the following (Tick relevant box)

<input checked="" type="checkbox"/> PAN	<input checked="" type="checkbox"/> Bank details	<input checked="" type="checkbox"/> Signature
<input checked="" type="checkbox"/> Mobile number	<input checked="" type="checkbox"/> E-mail ID	<input type="checkbox"/> Address

B. Security Details:

Name of the Issuer Company	ENVAIR ELECTRODYNE LIMITED	Folio No.: 00000304
Name(s) of the Security holder(s) as per the Certificate(s)	1. RAJNIKANT B SHAH 2. 3.	
Number & Face value of securities	No. of Securities: 100 FV: 10/-	
Distinctive number of securities (Optional)	From	To

C. I / We are submitting documents as per Table below (tick as relevant, refer to the instructions):

	<input checked="" type="checkbox"/>	Document / Information / Details	Instruction / Remark
1		PAN of (all) the (joint) holder(s)	
		PAN	A0SP5187FF, □□□□□□□□□□
		Whether it is Valid (linked to Aadhaar): <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	□□□□□□□□□□ PAN shall be valid only if it is linked to Aadhaar by March 31, 2022* For Exemptions / Clarifications on PAN, please refer to Objection Memo in page 4
2		Demat Account Number	IN301549 15059272 Also provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.

3	Proof of Address of the first holder	<p>Any one of the documents, only if there is change in the address;</p> <p><input type="checkbox"/> Client Master List (CML) of your Demat Account, provided by DP.</p> <p><input type="checkbox"/> Valid Passport/ Registered Lease or Sale Agreement of Residence / Driving License / Flat Maintenance bill.</p> <p><input type="checkbox"/> Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old.</p> <p><input checked="" type="checkbox"/> Identity card / document with address, issued by any of the following: Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions.</p> <p><input type="checkbox"/> For FII / sub account, Power of Attorney given by FII / sub-account to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken.</p> <p><input type="checkbox"/> The proof of address in the name of the spouse</p>
4	Bank details	<p>Account Number: <u>00841300000164</u></p> <p>Bank Name: <u>HDFC BANK LIMITED</u></p> <p>Branch Name: <u>KHODADAD CRUVE, DADAR TT</u></p> <p>IFS Code: <u>HDFC0000084</u></p> <p>Provide the following:</p> <p><input checked="" type="checkbox"/> original cancelled cheque with name of security holder printed on it or <u>Bank Passbook or Bank Statement attested by the Bank #</u></p>
5	E-mail address	<u>bhavesh.shah678@gmail.com</u> #
6	Mobile	<u>9833918773</u> #

* or any date as may be specified by the CBDT

(DP: Depository Participant)

In case it is not provided, the details available in the CML will be updated in the folio

Authorization: I / We authorise you (RTA) to update the above PAN and KYC details in my / our folio (s) 00000304, _____, (use Separate Annexure if extra space is required) in which I / We are the holder(s) (strike off what is not applicable).

Declaration: All the above facts stated are true and correct.

	Holder 1	Holder 2	Holder 3
Signature	<input checked="" type="checkbox"/> <u>Rajnikant B Shah</u>		
Name	<input checked="" type="checkbox"/> RAJNIKANT B SHAH		
Full address	<input checked="" type="checkbox"/> BLOCK 7, DEVISADAN, 209 B, 1ST FLOOR, MATUNGA MUMBAI		
PIN	<input checked="" type="checkbox"/> <u>400019</u>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

HDFC BANK

IMPERIAL MAHAL, GR FLOOR KHODADAD CIRCLE
DADAR TT MUMBAI-400014 MAHARASHTRA

RTGS / NEFT IFSC : HDFC0000084

Preferred

D	D	M	M	Y	Y	Y	Y

Valid for 3 months only

Pay

Or Bearer

या धारक को

Rupees रुपये

अदा करें

₹

A/c No.
खाता क्र.

00841300000164

Brn: 0084 Pdt: 100
SB A/C

Payable at par through clearing/transfer at all branches of HDFC BANK LTD

RAJNIKANT BULAKHIDAS SHAH / SEJAL SHAH

Please sign above / कृपया यहाँ हस्ताक्षर करें



VOID

⑈00008⑈ ⑈400240020⑈ ⑈199278⑈ ⑈3⑈

Form ISR – 2

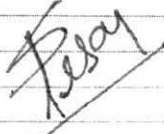
(see SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

Confirmation of Signature of securities holder by the Banker

1. Bank Name and Branch	HDFC BANK LIMITED DADAR TT	
2. Bank contact details Postal Address Phone number E-mail address	IMPERIAL MAHAL, 4R.FLOOR, KHODADAD URUF, DADAR TT-E, MUMBAI-400014 022-61606161 shwst.prabhu@hdfcbank.com	
3. Bank Account number	00841300000164	
4. Account opening date	30/10/2000	
5. Account holder(s) name(s)	1) RAJNIKANT BULAKHIDAS SHAI 2) / 3) /	
6. Latest photograph of the account holder(s)	<div style="display: flex; justify-content: space-around; align-items: center;">  <div style="border: 1px solid black; padding: 5px; text-align: center;">2nd Holder /</div> <div style="border: 1px solid black; padding: 5px; text-align: center;">3rd Holder /</div> </div>	
7. Account holder(s) details as per Bank Records		
a) Address	709 B, DEVI SADAN, BULK 7, 1ST FLOOR, MATUNGA, MUMBAI-400019	
b) Phone number	9223412435	
c) Email address	shahsejal73@gmail.com	
d) Signature(s)	<div style="display: flex; justify-content: space-between;"> <div style="width: 30%; border: 1px solid black; padding: 5px;">1) <i>Shahsejal 73</i></div> <div style="width: 30%; border: 1px solid black; padding: 5px;">2) /</div> <div style="width: 30%; border: 1px solid black; padding: 5px;">3) /</div> </div>	
Seal of the Bank		
	Signature verified as recorded with the Bank <small>without responsibility on the part of the bank or the signing officer we confirm that this signature agrees with the specimen held on our records</small>	
	(Signature)	
Place: Mumbai	Name of the Bank Manager	For HDFC BANK LTD
	Employee Code	
Date: 10/04/24	E-mail address	Authorised Signatory Tilaknagar Branch Chembur - Mumbai - 400089

shwst.prabhu@hdfcbank.com

8291813126


Prabhudesai
 Emp. Code : S54916
 Senior Manager
 Tilak Nagar - 1444

Form No. SH-13

Nomination Form

[Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014]

To

Name of the company: ENVAIR ELECTRODYNE LIMITED

Address of the company: OFFICE NO. 123, WING A, SOHRAB HALL, 21
SEAS SASSON ROAD, PUNE, MAHARASHTRA - 411001

I/We RAJNIKANT B. SHAH the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.
EQUITY	00000304	100	-	-

(2) PARTICULARS OF NOMINEE/S —

(a) Name: BHAVESH KANUBHAI SHAH

(b) Date of Birth: 25/07/1967

(c) Father's/Mother's/Spouse's name: KANUBHAI BULAKHIDAS SHAH

(d) Occupation: BUSINESSMAN

(e) Nationality: INDIAN

(f) Address: NDA-23, SWASTIK VAWE HEIGHTS, FLAT NO. 303, ABOVE
HOFI BANK, TILAKNAGAR, CHEMBUR, MUMBAI-400089

(g) E-mail id: bhavesh.shah678@gmail.com

(h) Relationship with the security holder: Nephew

(3) IN CASE NOMINEE IS A MINOR--


- (a) Date of birth:
- (b) Date of attaining majority
- (c) Name of guardian:
- (d) Address of guardian:

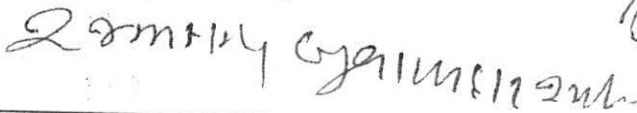
Name: JANAKKUMAR B. SHAH

Address: 5/51, SHILPA APARTMENT, 5TH FLOOR,
DAJURWADI, NAUGAON CROSS ROAD,
DADAR - E, MUMBAI - 400014

Name of the Security

Holder (s) RAJNIKANT B. SHAH
↓

Signature  Witness with
name and address





भारतीय अद्वितीय ओळख प्राधिकरण
भारत सरकार
 Unique Identification Authority of India
Government of India

नोंदविण्याचा क्रमांक / Enrollment No.: 1249/23848/00707

To :
 राजनिकांत बुलाखिदास शाह
 Rajnikant Bulakhidas Shah
 BLOCK 7 DEVI SADAN 209 B 1ST FLOOR MATUNGA
 MATUNGA
 MUMBAI
 Mumbai
 Maharashtra 400019
 9869548470

11-12/2011
 49010662



MD490106621FH



आपला आधार क्रमांक / Your Aadhaar No. :

~~2897 2638~~ 8785

माझे आधार, माझी ओळख

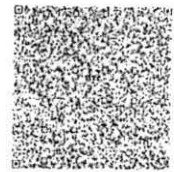
आयकर विभाग
 INCOME TAX DEPARTMENT

भारत सरकार
 GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
 Permanent Account Number Card

AOSPS1871F



नाम / Name
 RAJNIKANT BULAKHIDAS SHAH

पिता का नाम / Father's Name
 BULAKHIDAS RAVCHAND SHAH

जन्म की तारीख /
 Date of Birth
 05/07/1949

Rajnikant Shah
 हस्ताक्षर / Signature

24072023



भारत सरकार
 Government of India



राजनिकांत बुलाखिदास शाह
 Rajnikant Bulakhidas Shah
 जन्म तारीख / DOB 05/07/1949
 पुरुष / Male



~~2897 2638~~ 8785

माझे आधार, माझी ओळख

Rajnikant Bulakhidas Shah

Rajnikant Bulakhidas Shah