



430,3<sup>rd</sup> Floor,'A' Wing,Orchard Mall,Royal Palms Estate,Aarey Milk Colony,Goregaon (East), MUMBAI-400065.

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**GSTIN No:**27AAACE2502Q1ZM

**PAN No:**AAACE2502Q

**CIN No:**L74999MH1951PLC008715

The Manager  
BSE Limited,  
P J Towers, Dalal Street,  
Fort, Mumbai – 400 001

**REF: COMPANY CODE NO. 542668**

**ISIN: INE06TD01010**

**CIN: L74999MH1951PLC008715**

**SUB: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2020**

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 please find attached herewith the Certificate as issued by M/s. Bigshare Services Private Limited, Registrar and Transfer Agent (RTA) of our company confirming that on behalf of Company RTA has complied with the relevant provisions of the said regulations during the quarter ended June 30, 2020.

Thanking you.

Yours faithfully,  
For Evans Electric Ltd.

A handwritten signature in black ink, appearing to read 'N. Fernandes', is written over a light blue horizontal line.

**Nelson Fernandes**  
**Managing Director**  
**DIN: 00985281**

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**Over 65 Years of Expertise in Heavy Electro-Mechanical Repairs**

Works: Plot No.22, Genesis Industrial Complex, Off Palghar Boisar Road, PALGHAR – 401 404, (W.R) Dist. Palghar.  
Tel: 9820320254 / 9321123987 Email: [evans.palghar@yahoo.in](mailto:evans.palghar@yahoo.in) / [works@evanselectric.co.in](mailto:works@evanselectric.co.in)

Date: 02/07/2020

EVANS ELECTRIC LIMITED

430,Orchard Mall,  
3 Rd Floor,Royal Palms Estate,  
Aarey Milk Colony  
Goregaon (East)  
400065

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30<sup>th</sup> June, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd



Jibu John  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**