

# ENVAIR ELECTRODYNE LTD.



Enriching Environment

ENVAIR/JM/0170

31.10.2017

The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers  
25th Floor, Dalal Street  
MUMBAI 400 001

**Security Code No. : 17389**

**Kind Attn : Corporate Relations Dept.**

Dear Sir,

We are enclosing the Compliance Certificate for the half year ended on 30<sup>th</sup> September, 2017, as required under Regulation 40(9) (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We kindly request you to take the same on record.

Thanking you,

Yours faithfully,  
For **ENVAIR ELECTRODYNE LTD.**

**MEENA JOGLEKAR**  
**COMPANY SECRETARY**

Encl: aa

**I. U. THAKUR**  
B.COM, LLB, F.C.S.  
COMPANY SECRETARY

MSR Capital,  
Office No. 15, 2nd Floor,  
Morwadi Court Road,  
Pimpri, Pune - 411018.  
Telephone : 8446903311.  
E-mail : iuthakur@gmail.com  
office@iuthakurcs.com  
Website : www.iuthakurcs.com

**CERTIFICATE UNDER REGULATION 40 OF THE SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**FOR THE HALF YEAR ENDED (30<sup>th</sup> September, 2017).**

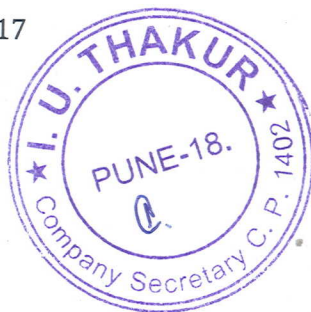
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ENVAIR ELECTRODYNE LIMITED, 117 GENERAL BLOCK, M I D CBHOSARI PUNE Pune MH 411026 IN maintained by Universal Capital Securities Private Limited, 21, Shaki Niwas , Opp. Satyasaibaba Temple, Mahakali Caves Road, Andheri(E), Mumbai 400093 pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9)& 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by ENVAIR ELECTRODYNE LIMITED with BSE Limited and based on the information provided by the Company,

I hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September,2017:

Share Certificate(s) relating to the transfer of shares received during the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 as recorded in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date : 30/10/2017

Place: Pune.



Signature

A handwritten signature in blue ink, appearing to read "I. U. Thakur".

Name of the Firm : I U Thakur

Company Secretary

C. P. Number : 1402