SHRIPAD MIRASHI

B-41, ABHIMANSHREE

SOCIETY

PASHAN ROAD

PUNE - 411008

28.6.2017

The Stock Exchange, Mumbai

Phiroze Jeejeebhoy Towers

25th Floor, Dalal Street

Mumbai- 400 001

Target Company Security Code No. 17389

Sub: Disclosure of acquisition/sale of shareholding, under Regulation 29 (2) of SEBI

Dear Sir,

Please find enclosed Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition/sale of Shares & Takeovers) Regulations, 2011, duly filled in and signed by the undersigned on 28.6.2016.

Please take the same on record

Thanking you

SHRIPAD MIRASHI

DISCLOSURES UNDER REGULATIONS 29 (2) OF SEBI (SUBSTANTIAL ACQUISITON OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	Envair Electrodyne Ltd.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shripad Mirashi		
Whether the acquirer belongs to Promoter / Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are listed.	Mumbai Stock Exchange		
Details of the acquisition/ disposal as follows	Number	% w.r.t. total share/ voting capital wherever applicable	% w.r.t. total diluted share/ voting capital of the TC (*)
Before the acquisition under consideration, holding of: a) Shares carrying voting rights b) Voting rights (VR) otherwise than by shares c) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	18,46,000	60.72%	o nuiscer to a prichor of the state of the s
d) Total (a+b+c)	18,46,000	60.72%	01
Details of acquisition/ sale: a) Shares carrying voting rights acquired/ sold b) VRs acquired/ sold otherwise than by shares c) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold	200	0.00%	Pune 28.6.2f
d) Total (a+b+c)	200	0.00%	-

After the acquisition/ sale, holding of: a) Shares carrying voting rights b) VRs otherwise than by shares c) Warrants/ convertible securities/ any other instrument that entitles the	18,46,200	60.72%	ISOLOSURE COUISITON ane of the Tan atre(s) of the a
acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Promoter P	per belongs to	Trether the accurations of the Accurate group
d) Total (a+b+c)	18,46,200	60.72%	07 Po - Diano 6
Mode of acquisition / sale (e.g. open market/ off-market / public issue/ rights issue/ preferential allotment/ inter-se transfer etc.)	Open market	ogeib Vnodlaiu	pas eril to siese lows
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	28.6.2017		
Equity share capital/ total voting capital of the TC before the said acquisition / sale	Rs. 3,04,00,000		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 3,04,00,000		
Total diluted share/ voting capital of the TC after the said acquisition	ant a	ant that on'Lie ceive shares c	er of teningos

(*) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

SHRIPAD MIRASHI

Place: Pune

Date: 28.6.2017