## **ENVAIR ELECTRODYNE LTD.**



ENVAIR/JM/BSE/ 066

21.6.2017

The Stock Exchange, Mumbai Phiroze Jeejeebhoy Towers 25<sup>th</sup> Floor, Dalal Street Mumbai- 400 001

Target Company Security Code No.: - 17389

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

Dear Sir,

Please find enclosed Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeovers ) Regulations, 2011, received from Director, duly filled in and signed on 20.6.2017.

Please take the same on record.

Thanking you,

Yours faithfully,

For ENVAIR ELECTRODYNE LTD.

MEENA JOGLEKAR COMPANY SECRETARY

Encl: aa

## DISCLOSURES UNDER REGULATIONS 29 (2) OF SEBI (SUBSTANTIAL ACQUISITION 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  Name(s) of the Stock Exchange(s) where the shares of TC are listed.		Promoter  Mumbai Stock Exchange		
	Open market	, open ue/ rights nter-se	share/ voting capital wherever applicable(*)	
	fore the acquisition under	no SIV Vens	tion/ sale of sh	suppe to state
	nsideration, holding of:	la informent of	t of intimation of	date of receip
a) b)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	18,45,700	60.71%	shares, which Equity share the TC belone
c)	Voting rights (VR) otherwise than by shares	ion y sais	sichos pies eur	the TC after
d)	Warrants/ convertible securities/ any other instrument that entitles the	ortal of the 10	nater voting car acquisition	be with late 1 bics edit taffe
	acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	capital to be to rige under Clau apital means ti	eaptial/voting le Stock Exchar share/voting c	company to til Company to til (**) Diluted
e)	Total (a+b+c+d)	18,45,700	60.71%	shares of the
Det	ails of acquisition/ sale:			
a)	Shares carrying voting rights acquired/ sold	94	0.01%	as drew
b)	VRs acquired/ sold otherwise than by shares	-	IHRASHI	E CARIFIES
c)	Warrants/ convertible securities/ any other instrument that entitles the	-	-	
	acquirer to receive shares carrying voting rights in the TC (specify holding		9	Place: Pur
d)	in each category) acquired/ sold Shares encumbered/ invoked/ released by the acquirer		2017	Date : 20:6.1
e)	Total (a+b+c+d)	94	0.01%	

ONS 29 (2) OF SEBI (SUBSTANTIAL CEOVERS) REGULATIONS, 2011	REGULATION TO TA	RES UNDER	DISCLOSU
After the acquisition/ sale, holding of :  a) Shares carrying voting rights b) Shares encumbered with the acquirer	18,45,794	60.72%	Mame of the
c) VRs otherwise than by shares d) Warrants/ convertible securities/ any	Persons the acquirer	e acquirer and sent (PAC) with	Name(s) of the Acting in Con
other instrument that entitles the acquirer to receive shares carrying	s to Promoter	aquirer belong up	Whether the a // Promoter go
voting rights in the TC (specify holding in each category) after acquisition	ige(s) where	<ul> <li>Stock Exchal</li> <li>are listed.</li> </ul>	Name(s) of the the shares of
e) Total (a+b+c+d)	18,45,794	60.72%	Details-of the
Mode of acquisition / sale (e.g. open market/ off-market / public issue/ rights issue/ preferential allotment/ inter-se transfer etc.)	Open market	t	
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	20.6.2017 To public apps of states and addinguished and addinguished and a states of the states of t		
Equity share capital/ total voting capital of the TC before the said acquisition / sale	30,40,000 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	30,40,000 Equity Shares		
Total diluted share/ voting capital of the TC after the said acquisition	curties/ any	ez eldihevnoo	shares d) Warrist

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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: 20.6.2017