ENVAIR ELECTRODYNE LTD.



ENVAIR/JM/BSE/ 048

1.6.2017

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

Target Company Security Code No. :- 17389

Sub: Disclosure of acquisition 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 29.5.2017.

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

Nai	me of the Target Company (TC)	Envair Electrodyne Ltd.			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Rs otherwise than by sharidraniM baqinds Warrants/ convertible securities/ any			
Whether the acquirer belongs to Promoter / Promoter group		other instrument that entitles the resource sequines to receive shares carrying			
	me(s) of the Stock Exchange(s) where shares of TC are listed.	Mumbai Stock Exchange and ni alden politor			
	ails of the acquisition/ disposal as 09,044,000 as 09,044,	Number no shis se	% w.r.t. total share/ voting capital wherever applicable(*)	% w.r.t. total diluted share/ voting capital of the TC (**)	DC TE
	fore the acquisition under 7000	VR or 29.5	sale of shares	noitisiupos to s	J.
cor	nsideration, holding of:		fimation of allo	of receipt of in	Pij
a)	Shares carrying voting rights	18,44,700	60.68%	es , whichever	8
b)	Shares in the nature of encumbrance	apital of 30	Il total voting c		H
	(pledge/lien/non-disposal	/ sale	said acquisition		
	undertaking/others) and gluip 000,04.		V total voting c	100	U
c)	Voting rights (VR) otherwise than by			TC after tine sa	1 6
I)	shares	of the TC	voting capital		H
d)	Warrants/ convertible securities/ any			the said acqui	
	other instrument that entitles the			otal share cap	
	acquirer to receive shares carrying		ok Exchenge u		
	voting rights in the TC (specify holding		el voting capita		
٥)	in each category) Total (a+b+c+d)	18,44,700	60.68%		18
e)	Total (atbretu)	10,44,700	00.00%	ies of the TC.	8
Det	tails of acquisition/ sale:				
a)	Shares carrying voting rights acquired/ sold	200	0.01%	Shirt	
b)	VRs acquired/ sold otherwise than by shares	-	- IHS	ARIPAD MIRA	-
c)	Warrants/ convertible securities/ any	-	_		
-	other instrument that entitles the				
	acquirer to receive shares carrying voting rights in the TC (specify holding			e: Pune	18
	in each category) acquired/ sold			: 29.5.2017	h
d)	Shares encumbered/ invoked/				
,	released by the acquirer				
e)	Total (a+b+c+d)	200	0.01%		1

			-	
29 (2) OF SEBI (SUBSTANTIAL VERS) REGULATIONS, 2011	SULATIONS (ND TAKEO	UNDER RE	CLOSURES QUISITION O	
After the acquisition/ sale, holding of : a) Shares carrying voting rights	18,44,900	60.69%		
 b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/ convertible securities/ any 	ns - Shri		e of the Target e(s) of the acq ig in Concert (f	
other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding)	omoter Prod where Mun	er belongs to Pr ck Exchange(s	ther the acquir moter group e(s) of the Stor	
e) Total (a+b+c+d) Island A w 30 Total	18,44,900	60.69%	theres of 10 at its of the acqui	
Mode of acquisition / sale (e.g. open market/ off-market / public issue/ rights issue/ preferential allotment/ inter-se transfer etc.)	Open marke	t	WS.	
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable 00 \ \text{A}	sideration, holding of: Shares carrying voting rights 18			
Equity share capital/ total voting capital of the TC before the said acquisition / sale	30,40,000 Equity Shares an entini ceneric			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	30,40,000 E	Equity Shares	u <mark>nder</mark> taking/oth Voting rights (V	
Total diluted share/ voting capital of the TC after the said acquisition	s/ any	ertible securitie	shares Warrants/ conv	

(*) 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: 29.5.2017