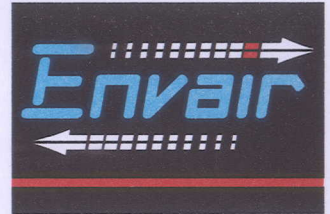


ENVAIR ELECTRODYNE LTD.



Enriching Environment

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

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	18,44,700	60.68%	-
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	18,44,700	60.68%	-
Details of acquisition/ sale:			
a) Shares carrying voting rights acquired/ sold	200	0.01%	
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	-	-	
d) Shares encumbered/ invoked/ released by the acquirer			
e) Total (a+b+c+d)	200	0.01%	-

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 other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	18,44,900	60.69%	-
Mode of acquisition / sale (e.g. open market/ off-market / public issue/ rights issue/ preferential allotment/ inter-se transfer etc.)	Open market		
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares , whichever is applicable	29.5.2017		
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	-		

(*) 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