

ENVAIR ELECTRODYNE LTD.



Enriching Environment

ENVAIR/JM/BSE/082

15.7.2017

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 12.7.2017.

Please take the same on record.

Thanking you,

Yours faithfully,
For ENVAIR ELECTRODYNE LTD.

A handwritten signature in black ink, appearing to read 'Meena Joglekar', is written over a horizontal line.

MEENA JOGLEKAR
COMPANY SECRETARY

Encl: a

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

Name of the Target Company (TC)	EnvairElectrodyne 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	18,47,100	60.75%	-
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)	18,47,100	60.75%	-
Details of acquisition/ sale:			
a) Shares carrying voting rights acquired/ sold	111	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)	111	0.01%	-

After the acquisition/ sale, holding of :			
a) Shares carrying voting rights	18,47,211	60.76%	
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)	18,47,211	60.76%	-
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	12.7.2017		
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 : 12.7.2017