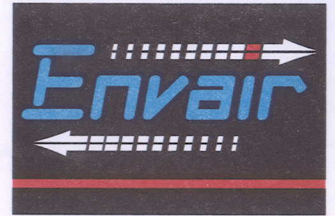


# ENVAIR ELECTRODYNE LTD.



Enriching Environment

ENVAIR/JM/BSE/0103

29.7.2017

The Stock Exchange, Mumbai  
PhirozeJeejeebhoy 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 28.7.2017.

Please take the same on record.

Thanking you,

Yours faithfully,  
For ENVAIR ELECTRODYNE LTD.

**MEENA JOGLEKAR**  
**COMPANY SECRETARY**

Encl: a

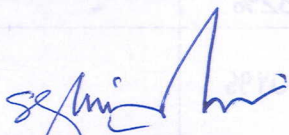
**DISCLOSURES UNDER REGULATIONS 29 (2) OF SEBI (SUBSTANTIAL)  
ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

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 (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	18,48,844	60.82%	-
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)			
<b>e) Total (a+b+c+d)</b>	18,48,844	60.82%	-
<b>Details of sale:</b>			
a) Shares carrying voting rights acquired/ sold	174	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			
<b>e) Total (a+b+c+d)</b>	174	0.01%	-

<b>After the sale, holding of :</b>			
a) Shares carrying voting rights	18,48,670	60.81%	
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)	18,48,670	60.81%	-
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	28.7.2017		
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 : 28.7.2017