SHRIPAD MIRASHI B-41, ABHIMANSHREE SOCIETY PASHAN ROAD PUNE 411 008

30.6.2017

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/sale of shareholding, under Regulation 29 (2) of SEBI

Dear Sir,

Please find enclosed Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition/sale of Shares & Takeovers ) Regulations, 2011, duly filled in and signed by the undersigned on 30.6.2017.

Please take the same on record.

Thanking you,

SHRIPAD MIRASHI

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

Na	me of the Target Company (TC)	Envair Electrodyne Ltd.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter / Promoter group		Shripad Mirashi Promoter		
De	tails of the acquisition/ disposal as ows	Number	% w.r.t. total share/ voting capital wherever applicable(*)	% w.r.t. total diluted share/ voting capital of the TC (**)
	fore the acquisition under	lo inen	elderdone	reverbing a
a) b)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	18,46,400	60.74%	y share capila C before that y share capita C after the sa
c)	Voting rights (VR) otherwise than by shares	(the TC	voting capital of	larade keblib agka bise ad
d)	Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying	il to be taken a ider Clause 35 means the fola		tal share capt sany to the Sto Cilinasi etian
	voting rights in the TC (specify holding in each category)	witoo gribrista	uc ent la note:	once full gries OT eti to er
e)	Total (a+b+c+d)	18,46,400	60.74%	na l
	tails of acquisition/ sale:		M	V - 700 - 5
a)	Shares carrying voting rights acquired/ sold	200	0.01%	ARIMICARII
b)	VRs acquired/ sold otherwise than by shares	-	-	30.6.2017
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%	800

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			11.4
After the acquisition/ sale, holding of :	SULATIONS	UNDER RE	RESURCE
<ul><li>a) Shares carrying voting rights</li><li>b) Shares encumbered with the acquirer</li></ul>	18,46,600	60.74%	DISITION O
<ul><li>c) VRs otherwise than by shares</li><li>d) Warrants/ convertible securities/ any</li></ul>	vas -	Compain (TC	agre I art to a
other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	oquiner romoter Pror	ner and Person A.C.) with the a series belongs to P.C.	gs) of me acc in Concert (in her the acquirence noter group
e) Total (a+b+c+d)	18,46,600	60.74%	- 01 - and
Mode of acquisition / sale (e.g. open market/ off-market / public issue/ rights issue/ preferential allotment/ inter-se transfer etc.)	Open marke	saogeib \nollis	oupos ent te s
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	30.6.2017		
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	/oting tights (VR) otherwise than by theres		

(\*) 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 : 49une Date : 30.6.2017