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

5.7.2017

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

Target Company Security Code No.:- 17389

Sub: Disclosure of acquisition/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 5.7.2017.

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 Electro	odyne Ltd.	Vits otherwise
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		
Det	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	to Inemi	de lo reflerebr	To Joiston to
COI	nsideration, holding of:		eldisollopps et y	ovadoudy, ea
a) b)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	18,46,600	60.74%	by share capil (C before the by share capil (C after the s
c)	Voting rights (VR) otherwise than by shares	of the TC	Pyring capital library to proper the capital library to the capital	esne betulib i mu cisa odi
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)	tal to be taken inder Clause 3 il means the to utstanding con	walf voting cap pck Exchange re/ voting capit lection of the c	phare can be so the Shaked sha committee full commi
e)	Total (a+b+c+d)	18,46,600	60.74%	-\
De	tails of acquisition/ sale:		A	
a)	Shares carrying voting rights acquired/ sold	300	0.01%	SHM CASIS
b)	VRs acquired/ sold otherwise than by shares	-	-	. S.7.2017
c)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) acquired/ sold Shares encumbered/ invoked/	-	-	
-,	released by the acquirer			
e)	Total (a+b+c+d)	300	0.01%	

29 (2) OF SERI (SHRSTANTIAL	MOITA II IDI	на сапин з	
After the acquisition/ sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer	18,46,900	60.75%	
vRs otherwise than by shares Warrants/ convertible securities/ any other instrument that entitles the	ons - Sh		
acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Promoter Pro	o), epinoled seri	
e) Total (a+b+c+d)	18,46,900	60.75%	OT II- seneria
Mode of acquisition / sale (e.g. open market/ off-market / public issue/ rights issue/ preferential allotment/ inter-se transfer etc.)	Open market	acçais violiai.	poe ara la elat avo
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	5.7.2017		
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	man by	sasserio (BV)	alder drafely

(*) 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: 5.7.2017