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

5.8.2017

The Stock Exchange, Mumbai PhirozeJeejeebhoy 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 Disclosures under Regulation 29 (2) of SEBI (Substantial Acquisition/sale of Shares & Takeovers) Regulations, 2011, duly filled in and signed by the undersigned on 3.8.2017 & 4.8.2017.

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

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 Name(s) of the Stock Exchange(s) where the shares of TC are listed.		Promoter Mumbai Stock Exchange		
Bef	fore the acquisition under	to Insuiz	ls to neitsmin	to interesting
cor	nsideration, holding of:		eldsoliggs aine	wartoidw ken
f) g)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	18,48,670	60.81%	cap: chara cap: the c
h)	Voting rights (VR) otherwise than by shares	of the TC	e/ voting capital districto	enda de julio la entre sald ado
i)	Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	itel to be taker upder Siauser at masns the t utstanding oor	ritali veting est tock Exchange tref voting capi version of the c	Total share or pelly to the 5 District chi uming full out
j)	Total (a+b+c+d)	18,48,670	60.81%	-
Det	tails of acquisition/ sale:			
f)	Shares carrying voting rights acquired/ sold	300	0.01%)/x
g)	VRs acquired/ sold otherwise than by shares	-	- inca	PAIRS CIACHES
h)	Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying	-		e 3.8.2017
	voting rights in the TC (specify holding in each category) acquired/ sold			
i)	Shares encumbered/ invoked/ released by the acquirer			
j)	Total (a+b+c+d)	300	0.01%	

	Т		
After the acquisition/ sale, holding of: f) Shares carrying voting rights g) Shares encumbered with the acquirer	18,48,970	60.82%	
h) VRs otherwise than by shares	- 5	() yazgmoù se	
i) Warrants/ convertible securities/ any other instrument that entitles the	76 201.5	TOTAL CONC. PER	
acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Promoter Pd	der belongs lo	
i) Total (a+b+c+d)	18,48,970	60.82%	Or 1 - lotana
Mode of acquisition / sale (e.g. open market/ off-market / public issue/ rights issue/ preferential allotment/ inter-se transfer etc.)	Open market	eaqela Wolfelvs	ne brit to alia) pun
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	3.8.2017	vabno neitiski do godina	gyrs erit synt Leoritossifen
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 E	quity Shares	irei sgueig). Ipr känstalu
Total diluted share/ voting capital of the TC after the said acquisition	Va nena	R. ABRIO (R.K)	einea gabov eesetje

(*) 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

Place: Pune Date: 3.8.2017

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

Nan Acti Whe	ne of the Target Company (TC) ne(s) of the acquirer and Persons ng in Concert (PAC) with the acquirer	Shripad Miras	shi _{arosa sutmen}	nos leineney		
Whe						
/ Pro	other the acquirer belance to Drometer		and addition that the ordinary and			
Nan	ether the acquirer belongs to Promoter omoter group	Promoter				
Name(s) of the Stock Exchange(s) where the shares of TC are listed. Details of the acquisition/ disposal as follows		Mumbai Stock Exchange				
		Number	% w.r.t. total share/ voting capital wherever applicable(*)	% w.r.t. total diluted share/ voting capital of the TC (**)		
	ore the acquisition under	to magnific	dis to notembr	to latered to		
a) b)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	18,48,970	60.82%	evercew, as disposante y erii esced 26 dig. 2 sale y		
	Voting rights (VR) otherwise than by shares	Of the PC	r voting capital strion	rede osieiro i aos oras oris		
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)	al to be raisen todar Ciques 3 I means (no to riscanding con	eping cap eping capu the yoling capu ension of the	otal sharp dag pany to the St Diluted sha mingtus con		
e)	Total (a+b+c+d)	18,48,970	60.82%	UT SER NOGO		
	ails of acquisition/ sale:		A. Carlotte A.			
a)	Shares carrying voting rights acquired/ sold	250	0.01%	K-WX6		
b)	VRs acquired/ sold otherwise than by shares	-	- IH2)	Same (A) as		
c)	Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding		-	48.2017		
d)	in each category) acquired/ sold Shares encumbered/ invoked/ released by the acquirer		1			
e)	Total (a+b+c+d)	250	0.01%	-		

Aft a) b) c) d)	er the acquisition/ sale, holding of: Shares carrying voting rights Shares encumbered with the acquirer VRs otherwise than by shares Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying	18,49,220	60.83%
	voting rights in the TC (specify holding in each category) after acquisition	uM erenw (provides states of the States Exchange (
e)	Total (a+b+c+d)	18,49,220	60.83%
ma	de of acquisition / sale (e.g. open rket/ off-market / public issue/ rights ue/ preferential allotment/ inter-se nsfer etc.)	Open market	ws of the acquisinory discoss
dat	te of acquisition/ sale of shares/ VR or e of receipt of intimation of allotment of ares, whichever is applicable	4.8.2017	
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	
	al diluted share/ voting capital of the TC er the said acquisition	Solution of the Control of the Contr	

(*) 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: 4.8.2017