

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

9.8.2017

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

Target Company Security Code No. :- 17389

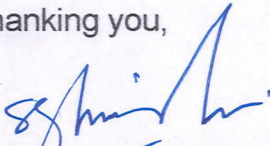
Sub : Disclosure of acquisition/sale of shareholding , under Regulation 29 (2) of SEBI

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 7.8.2017.

Please take the same on record.

Thanking you,



SHRIPAD MIRASHI

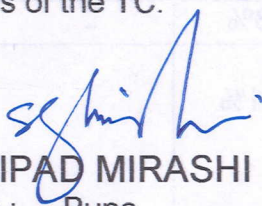
DISCLOSURES UNDER REGULATIONS 29 (2) OF SEBI (SUBSTANTIAL) ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

| | | | |
|---|------------------------|---|---|
| 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 | 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 | 18,49,220 | 60.83% | - |
| 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) | 18,49,220 | 60.83% | - |
| Details of acquisition/ sale: | | | |
| a) Shares carrying voting rights acquired/ sold | 220 | 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) | 220 | 0.01% | - |
| | | | |

| | | | |
|--|-------------------------|--------|---|
| After the acquisition/ sale, holding of : | | | |
| a) Shares carrying voting rights | 18,49,440 | 60.84% | |
| 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) | 18,49,440 | 60.84% | - |
| 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 | 7.8.2017 | | |
| 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 | | |
| 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 : 7.8.2017