

**I. U. THAKUR**  
B.COM, LLB, F.C.S.  
COMPANY SECRETARY

MSR Capital,  
Office No. 15, 2nd Floor,  
Morwadi Court Road,  
Pimpri, Pune - 411018.  
Telephone : 8446903311.  
E-mail : iuthakur@gmail.com  
office@iuthakurcs.com  
Website : www.iuthakurcs.com

**CERTIFICATE UNDER REGULATION 40 OF THE SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**FOR THE HALF YEAR ENDED (31<sup>st</sup> March, 2018).**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ENVAIR ELECTRODYNE LIMITED**, 117 GENERAL BLOCK, MID CBHOSARI PUNE MH 411026 IN maintained by **Universal Capital Securities Private Limited**, 21, Shaki Niwas , Opp. Satyasaibaba Temple, Mahakali Caves Road, Andheri(E), **Mumbai** 400093 pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 for the purpose of issuing a Certificate as per Regulation 40(9)& 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by ENVAIR ELECTRODYNE LIMITED with BSE Limited and based on the information provided by the Company,

I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2018:

Share Certificate(s) relating to the transfer of shares received during the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 as recorded in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 25/04/2018

Place: Pune.

Signature



Name of the Firm : I U Thakur  
Company Secretary  
C. P. Number : 1402  
M. No. : 2298

