

Date: May 12, 2018

To
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Dear Sir,

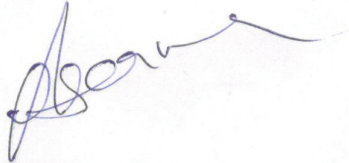
Sub.: Submission of Form 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Regulations")

With reference to the captioned subject and pursuant to Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached herewith disclosures in prescribed format in connection with the acquisition of 6,17,000 Equity Shares representing 20.30 % of the total paid up capital of Envair Electrodyne Limited through Open Offer (Off-Market Transaction) pursuant to Share Purchase Agreement.

You are requested to kindly take the same on record.

Thanking You,

Yours Sincerely,



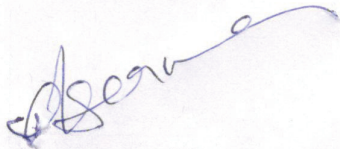
Gian Aggarwal
(On the behalf Anil Nagpal)

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Envair Electrodyne Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Anil Nagpal		
Whether the acquirer belongs to Promoter/Promoter group	No. Post the transaction the acquirer would become the promoter of the Target Company.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition 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 acquirer along with PACs of:			
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
d) Warrants/convertible securities/any	NIL	NIL	NIL
e) other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
Total (a+b+c+d)	NIL	NIL	NIL
Details of acquisition			
a) Shares carrying voting rights acquired	6,17,000	20.30%	20.30%
b) VRs acquired otherwise than by equity shares	NIL	NIL	NIL
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	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
Total (a+b+c+d)	6,17,000	20.30%	20.30%

After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	6,17,000	20.30%	20.30%
b) VRs otherwise than by equity shares	NIL	NIL	NIL
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) after acquisition	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
Total (a+b+c+d)	6,17,000	20.30%	20.30%
1. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Through Open offer (Off Market) Pursuant to Share Purchase Agreement		
2. Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	May 11, 2018* *On May 11, 2018 Equity Shares Credited in the demat account of acquirer		
3. Equity share capital / total voting capital of the TC before the said acquisition	30,40,000 Equity Shares of Rupees 10/- each		
4. Equity share capital/ total voting capital of the TC after the said acquisition	30,40,000 Equity Shares of Rupees 10/- each		
5. Total diluted share/voting capital of the TC after the said acquisition	30,40,000 Equity Shares of Rupees 10/- each		


Gian Aggarwal
 (On the behalf of Anil Nagpal)
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