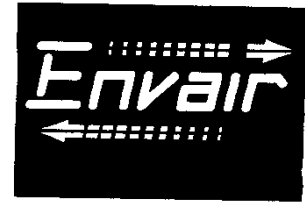


COURIER

# ENVAIR ELECTRODYNE LTD.



Enriching Environment

ENVAIR/ BSE/039

30.5.2011

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

Security Code No. : 17389

Kind Attn : Mr. Goel

(Department of Corporate Services)

Subject : Declaration as per sub-regulation 3 & 4 of Regulation 13 of SEBI  
(Prohibition of Insider Trading) Regulations, 1992.

Dear Sir,

We hereby disclose and declare holding of the person as required under sub-regulation 3 & 4 of Regulation 13 of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Sr. No.	Name & Address of the Promoters	No. of Equity Shares of Rs.10/- each	% to the Paid Up Capital
1.	Mr. Shripad Mirashi B-41, Abhimanshree Society Pashan Road PUNE 411 008	16,53,688 (As on 25.5.2011)	54.41%
	Add acquired on 26.5.2011	500	0.02%
	Add acquired on 30.5.2011	530	0.02%
	<b>TOTAL NO.OF SHARES</b>	<b>16,54,718</b>	<b>54.45%</b>

Thanking you

Yours faithfully,  
For ENVAIR ELECTRODYNE LTD.

  
MEENA JOGLEKAR  
DIRECTOR & COMPANY SECRETARY

REGD. OFFICE & HEAD OFFICE : 117, 'S' BLOCK, M.I.D.C., BHOSARI, PUNE - 411 026 (INDIA)  
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