

ENVAIR ELECTRODYNE LTD.



Date:13-04-2024

To,
The Manager
BSE Limited, P.J Tower, Dalal Street,
Mumbai-400001

Scrip Code: 500246

Sub: Compliance under Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir'/Madam,

Please find enclosed herewith the Certificate for compliance under Regulation 40(9) & (10) of the SEBI (LODR) Regulations, 2015 obtained from Practicing Company Secretary for the year ended 31st March, 2024.

You are requested to please take on record the above said document for your reference and further needful.

Thanking You

Yours Faithfully,

For Envair Electrodyne Limited

AVNEET
KAUR

Avneet Kaur
Company Secretary



SANGER & ASSOCIATES

COMPANY SECRETARIES & TRADEMARK AGENT

OFFICE: SCO 47, SECOND FLOOR, SECTOR-4, PANCHKULA – 134112
Phone: 01724044139 | Mob: +919736700139, +917018265149

Email id: sangerassociates@gmail.com

Peer Review Certificate no. 3031/2023

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH, 2024**

I have examined all share Transfer Deeds, Memorandum of transfers, Registers, files and other documents relating to **ENVAIR ELECTRODYNE LIMITED** (CIN: L29307MH1981PLC023810) having its registered office at OFFICE NO 123, WING A, SOHRAB HALL, 21 SASOON ROAD, PUNE CITY, MAHARASHTRA, INDIA, 411001 maintained by LINK INTIME INDIA PRIVATE LIMITED pertaining to transfer of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024, for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing obligations And Disclosure Requirements) Regulations, 2015, by ENVAIR ELECTRODYNE LIMITED and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on 31st March, 2024.

a) Share certificate relating to the Share Transfer Deeds received during the period from 1st April, 2023 to 31st March, 2024 entered in the Memorandum of transfers has been issued/delivered within 30 days from respective date of lodgement of each deed excepting those rejected on technical grounds.

b) The Company has issued all share certificates in respect of request received for subdivision /consolidation and renewal /duplicate during the period 1st April, 2023 to 31st March, 2024, within thirty days from respective date of lodgement of each request excepting those rejected on technical grounds.

Date: 12.04.2024

Place: Panchkula

**For M/s Sanger & Associates
Company Secretaries**

Rajeev Kumar Sanger  Digitally signed by
Rajeev Kumar Sanger
Date: 2024.04.12
18:07:04 +05'30'

CS Rajeev Kumar Sanger

M. No. A58369

C.O.P. No. 22007

UDIN: A058369F000105671