ENVAIR ELECTRODYNE LTD.



Date: 11-04-2024

To, The Manager, BSE Limited, 25th Floor, Pheroze Jeejebhoy Towers, Dalal Street, Mumbai-400001

Subject: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

BSE Scrip Code: 500246

Dear Sir/Madam,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit certificate duly signed by Link Intime India Private Limited for the Year ended as on 31st March, 2024.

We request you to kindly take the same on your record and acknowledge.

Thanking You,

Yours Faithfully,

For Envair Electrodyne Limited



Avneet Kaur Company Secretary

ENVAIR ELECTRODYNE LTD.



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that Link Intime India Private Limited ("Integrated" or "RTA") is providing Registry and Share Transfer Services to Envair Electrodyne Limited.

FURTHER CERTIFIED that Integrated:

1. In Compliance with the provision of Regulation 7(2) of the Regulations for the year ended on March 31,2024 and confirm that all the activities in relation to share transfer facility are maintained by Registrar and Transfer Agent viz. Envair Electrodyne Limited, of the Company, registered with Securities and Exchange Board of India under Registration Number INR000004058.

 Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.

This Certificate is issued in compliance of Regulation 7(3) of the provisions of SEBI (LODR) Regulations, 2015.

For Envair Electrodyne Limited

For EnvainEffectrodyne Ltd

Avneet Kaur Company Secretary For Link Intime India Private Limted

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Ravindra Utekar Authorised Signatory

Regd Office & Head Office: OFFICE NO 123, WING A SOHRAB HALL, 21 SASOON ROAD Pune MH 411001 IN, CIN: L29307MH1981PLC023810, EMAIL: info@envair.in, Visit us at: www.envairelectodyne.com