

Date: 16.04.2024

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

BSE Scrip Code: 500246

Subject:- Intimation of issue of duplicate share certificate under regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We have issued Duplicate Share Certificate in lieu of original share certificate reported lost/misplaced. The full details of the duplicate share issued by M/s Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the company is attached with this letter.

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

Thanking You,

Yours Faithfully

For Envair Electrodyne Limited

AVNEET
KAUR



Avneet Kaur

Company Secretary

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN3 TO: TN3

SR NO.	FOLIO NO.	SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN3 04/04/2024	00010103	SHANKAR MURTHY H C											
			20810	20810	2074761	2074860	100	OLD	10.00	DUP		100	
			23454	23454	2337801	2337900	100	OLD	10.00			100	
			26402	26402	2632601	2632700	100	OLD	10.00			100	
			26415	26415	2633901	2634000	100	OLD	10.00			100	
			26528	26528	2645201	2645300	100	OLD	10.00			100	
			26585	26585	2650901	2651000	100	OLD	10.00			100	
			30555	30555	2353401	2353500	100	OLD	10.00			100	
			30560	30560	2441501	2441600	100	OLD	10.00			100	
							800						
			32102	32102	2074761	2074860	100	NEW	10.00			100	
			32102	32102	2337801	2337900	100	NEW	10.00			100	
			32102	32102	2353401	2353500	100	NEW	10.00			100	
			32102	32102	2441501	2441600	100	NEW	10.00			100	
			32102	32102	2632601	2632700	100	NEW	10.00			100	
			32102	32102	2633901	2634000	100	NEW	10.00			100	
			32102	32102	2645201	2645300	100	NEW	10.00			100	
			32102	32102	2650901	2651000	100	NEW	10.00			100	
							800						

Envair Electrodyne Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN3 TO: TN3

***** BATCH CONTROLS*****

1. TOTAL NO.OF REQUESTS	:	1
2. TOTAL NO.OF OLD CERTIFICATES	:	8
3. TOTAL NO.OF NEW CERTIFICATES	:	8
4. TOTAL NO.OF PAGES	:	2

***** CERTIFICATE (S)CONTROLS*****

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	8
6. TOTAL NO.OF DUPLICATED SHARES	:	800
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0