

# ENVAIR ELECTRODYNE LTD.



Enriching Environment

Envair/BSE/22102020

22.10.2020

The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers,  
Floor 25, P. J. Towers  
Dalal Street  
MUMBAI 400 001

Scrip Code: 500246

**Security Code No. : 500246**

**Sub: Filing of certificate for Compliance under Regulation 40 of the SEBI (LODR) Regulations, 2015 for the half year ended 30<sup>th</sup> September 2020.**

Dear Sir,

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 half year ended 30<sup>th</sup> September 2020.

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

Thanking you,

For ENVAIR ELECTRODYNE LTD.

**ANKITA TRIVEDI  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**

REGD. OFFICE & HEAD OFFICE : 117, 'S' BLOCK, M.I.D.C., BHOSARI, PUNE - 411 025 (INDIA)  
CIN No. L29307MH1981PLC023810, TEL.: (020) 27120121, 30688117/8, FAX: (020) 30688130  
EMAIL: [info@envair.in](mailto:info@envair.in), Visit us at : [www.envairelectrodyne.com](http://www.envairelectrodyne.com)



**I. U. THAKUR**  
B.COM, LLB, F.C.S.  
COMPANY SECRETARY

MSR Capital,  
Office No. 15, 2nd Floor,  
Morwadi Court Road,  
Pimpri, Pune - 411018.  
Telephone : 8446903311.  
E-mail : iuthakur@gmail.com  
office@iuthakurcs.com  
Website : www.iuthakurcs.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED (30th September 2020).

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ENVAIR ELECTRODYNE LIMITED (CIN:L29307MH1981PLC023810), 117 General Block MIDC Bhosari Pune MH 411026 IN maintained by UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED, C-101, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai City MH 400083 pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020 for the purpose of issuing a Certificate as per Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by ENVAIR ELECTRODYNE LIMITED with BSE Limited and based on the information provided by the Company.

I hereby certify that the Company has delivered during half year ended on 30th September 2020:

All the share certificate(s) relating to the transfer of shares received during the period from 1<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020 have been issued within 30 (thirty) days of the date of lodgment for transfer, transmission of shares, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, deletion of name in case of shares held by joint holders and transposition of names of joint holders; from respective date of lodgment of each deed except those rejected on technical grounds.

Date: 21/10/2020  
Place: Pune



A handwritten signature in blue ink that reads "I. U. Thakur".

**I U THAKUR**

Practicing Company Secretary  
C. P. Number: 1402  
Membership no.: 2298  
Peer Review No:497/2016  
UDIN: F002298B001022383

*\*Note: Due to the outbreak of COVID -19 pandemic, physical examination of documents was not possible; therefore, I have relied upon the documents provided by the Share Transfer Agent of the Company in electronic mode.*