

Date:15-04-2024

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai-400001

Scrip Code: 500246

Dear Sir,

Subject: Non-applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is with reference to the captioned subject in connection with the non-applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this regard, we would like to submit that Securities and Exchange Board of India (SEBI) vide it's Circular No CIR/CFD/CMD1/27/2019 dated 8th February, 2019 prescribed the Format of Annual Secretarial Compliance Report to be submitted by a Company Secretary in Practice to the Listed Entity on compliance of all applicable SEBI Regulations and Circulars/Guidelines issued there under and this Report shall be submitted by the Listed Entity to the Stock Exchanges within 60 days of the end of the Financial Year.

Your good self-please note that vide Circular Nos. LIST/COMP/10/2019-20 and LIST/COMP/12/2019- 20 dated 9th May, 2019 and 14th May 2019, respectively has clarified that the above stated compliance of submission of Annual Secretarial Compliance Report is not applicable to Listed Entities which have claimed exemption under Regulation 15(2) of SEBI (LODR), 2015.

In this regard, we respectfully submit that as our Company falls under the criteria as specified under Regulation 15(2) of the SEBI (LODR) Regulation, 2015 due to the fact that the Company's paid-up share capital is less than Rupees Ten Crores i.e, INR 4,64,00,000 (Rupees Four Crores Sixty Four Lacs Only) and the net worth is less than Rupees Twenty-Five Crores i.e, Rs. (8,22,21,689) (Rupees Eight Crores Twenty Two Lacs Twenty One Thousand Six Hundred Eighty Nine only/-) as on the last day of previous Financial Year end date i.e. 31st March, 2023 the company was therefore not required to comply with the provisions of Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No CIR/CFD/CMD1/27/2019 dated 8th February, 2019 and thus not required to submit Annual Secretarial Compliance Report.

Kindly treat the same as a Disclosure under Regulation 30 of SEBI Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended from time to time.

Thanking You,
Yours Faithfully,
For Envair Electrodyne Limited

AVNEET
KAUR



Avneet Kaur
Company Secretary