ENVAIR ELECTRODYNE LTD.



Date:05-01-2024

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

Scrip Code: 500246

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

DearSir/Madam,

Please find enclosed the intimation letter received from our RTA M/s Link Intime India Pvt Ltd, providing information regarding loss of share certificate by the shareholder of the Company. This information is being submitted pursuant to the provisions of Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You,

For Envair Electrodyne Ltd

Anil Nagpal Managing Director Envair Electrodyne LAD

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LINK INTIME INDIA PVT. LTD.

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(-SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

PAN	Signature	Mobile Numb	er		
Bank details	E-mail address				
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B. Security and KYC Details [20190			
Name of the Issuer Company	ENVAIR BLECTRODYE	15D - Folio I	No(s)	0000 5328	
Face value of Securities	taera la char de la titre acularas:	Number of Sec	urities	100	
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Securities (Optional) E-mail Address	the Deposition Purisonal Color				
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C. I/We are submitting docume	(a) Alberta celet sur altri valenti 14				
name(s) of the Security holder	ents as per Table below (tick ✓ as relevant,	refer to the instructions)		I BANGE I	
Copies of PAN of all the Holder(s) duly self	-attested with date to be enclosed with this Form.	PAN		PAN Linked to Aadhaar -Y/N	
Character of all paragraphs	The position were search first from the	Salkara esta la		Tick any one[✓]	
1. ZAVERBEN 7	TULSIDES RUKHANA	AAJPR 000	7k	Yes / No	
2. Senda ideal la	Commercial Sons Jubile History			Yes / No	
3. the University version	to For Ell (sub-account, Power of A			Yes / No	
4. 10 Cos normal and dub son			Yes / No		
Note: PAN shall be valid only if it is li	nked to Aadhaar by March 31, 2022, or any othe	a deta es a la l	CODE	1657110	
Name of the Bank & PUN:	JAB NATIONAL BANIC	IFSC	PUN	13 037350	
Bank A/c No. 373	Tick any one[✓]- Acct type ☐ Savings ☐Curren				
Note: Original cancelled cheque leaf be	S DOD 1 D 6558605 paring the name of the first holder is mandatory, ak for registering the Bank Account details.	failing which first security he	Any other older shall	submit copy of bank	
Demat Account Number	16 digit DP/CL [BOOK TO SEE STATE OF THE SECOND SECON			
lso provide Client Master List (C	ML) of your Demat Account, provided by the	ne Depository Participan	t.		
Authorization: I / We authorise you pace is required) in which I / we are the declaration: All the above facts and do	ML) of your Demat Account, provided by the (RTA) to update the above PAN and KYC details the holder(s).	s in my / our above folio(s) [s	(use Separ trike off wh	nat is not applicable	
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No.	1	Document/Information/Details	Instruction/Remark	
1	0	PAN of (all) the (joint) holder(s)	PAN copies of all the holder(s) duly self-attested with date to be enclosed. PAN shall be valid only if it is linked to Aadhaar by March 31, 2022, or any date as may be specified by the CBDT. For Exemptions / Clarifications on PAN, please refer to Objection Memo as specified in SEBI circular.	
2	0	Demat Account Number	Provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.	
3		Proof of Address of the first Holder	Provide self attested copy of any ONE of the documents, issued by a Govt. Authority, only if there is change in the address; Client Master List (CML) of your Demat Account, provided by the Depository Participant. Valid Passport/ Registered Lease or Sale Agreement of Residence/ Driving License/Flat Maintenance Bill* Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old. Identity card (with Photo) / document with address, issued by Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions. For FII / sub account, Power of Attorney given by FII / subaccount to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken. The proof of address in the name of the spouse* * Kindly provide additional self-attested copy of Identity Proof of the holder/ claimant.	
A A	0	Bank details	Provide the latest copy of the bank statement with details of bank name, branch, account number and IFSC or Original cancelled cheque leaf bearing the name of first holder. Alternatively, Bank details available in the CML as enclosed will be updated in the folio.	
5	o.	E-mail address	As mentioned on Form ISR-1, alternatively the E-mail address available in the CML as enclosed will be updated in the folio.	
6	9	Mobile	As mentioned on Form ISR-1, alternatively the mobile number available in the CML as enclosed will be updated in the folio.	
7	9	Specimen Signature	Provide banker's attestation of the signature of the holder(s) as per Form ISR -2 and Original cancelled cheque leaf bearing the name of the first holder.	
8		Nomination	Submit Form(s) as per any ONE of the following options. SH-13 For First Time Nomination SH-14 For Cancellation or Variation in Nomination SH-14 and ISR-3 For Cancellation of Nomination and to "Opt-Out"	
			☐ ISR-3 To "OPT-Out" of Nomination or if No-Nomination is required	