The Manager
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

REF: COMPANY CODE NO. 542668
ISIN: INE06TD01010
CIN: L74999MH1951PLC008715

SUB: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2020

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 please find attached herewith the Certificate as issued by M/s. Bigshare Services Private Limited, Registrar and Transfer Agent (RTA) of our company confirming that on behalf of Company RTA has complied with the relevant provisions of the said regulations during the quarter ended June 30, 2020.

Thanking you.

Yours faithfully,
For Evans Electric Ltd.

[Signature]
Nelson Fernandes
Managing Director
DIN: 00985281
Date: 02/07/2020

EVANS ELECTRIC LIMITED

430, Orchard Mall,
3 Rd Floor, Royal Palms Estate,
Aarey Milk Colony
Goregaon (East)
400065

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020.


In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

Jibu John
Authorised Signatory