

Date:05-01-2026

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

Scrip Code: 500246

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31<sup>st</sup> December 2025.

Sir/Madam,

With reference to the subject matter, enclosed herewith Certificate under Regulation 74(5) of SEBI {Depositories and Participants), 2018 for the quarter ended 31<sup>st</sup> December 2025 issued by Registrars and Share Transfer and Depository Services agents of the Company.

Kindly take the above information on your records.

Thanking You,

For Envair Electrodyne Ltd

AVNEET  
KAUR

Digitally signed by AVNEET KAUR  
DN: c=IN, o=Person, email=avneet.kaur@envair.in, cn=Avneet Kaur  
Reason: I am the signer of this document  
AVNEET KAUR  
Date: 2026.01.05 10:24:40 +05'30'

Avneet Kaur  
Company Secretary  
M.No. A60841

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 01-01-2026

To,  
The Compliance Officer/ Company Secretary  
ENVAIR ELECTRODYNE LIMITED  
117 S BLOCK  
MIDC  
BHOSARI  
PUNE  
PUNE  
PINCODE : 411025

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)



Ashok Shetty  
Sr. Vice President-Corporate Registry