

Subject to Mumbai Jurisdiction



LIMITED

**(Formerly EVANS ELECTRIC PVT. LTD.)
Heavy Electro-Mechanical Repairs**

Office: 430, Orchard Mall, 'A' Wing, 3rd Floor, Royal Palms Estate, Aarey Milk Colony, Goregaon (East), MUMBAI-400 065
Phone: 022-2872 9506/07 Fax: 022-2872 9509. Email: evanselectric.mumbai@gmail.com Web: www.evanselectric.co.in
GST: 27AAACE2502Q1ZM PAN: AAACE2502Q

October 14, 2020

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 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate issued by the Practicing Company Secretary, for the half year ended September 30, 2020.

We request you to kindly take the above information on your record.

Thanking you.

Yours faithfully,
For Evans Electric Ltd.

IVOR
ANTHONY
DESOUZA

Digitally signed by IVOR
ANTHONY DESOUZA
Date: 2020.10.14
15:42:45 +05'30'

**Ivor Desouza
Director
DIN: 00978987**

Works: Plot No. 22, Genesis Industrial Complex, Off Palghar Boisar Road, Palghar – 401 404, Dist. Palghar (W.R.)
Phone: 9820320254 / 9372936219. Email: evans.palghar@yahoo.in/works@evanselectric.co.in
CIN: L74999MH1951PLC008715

Mehta & Mehta

COMPANY SECRETARIES

REGD. OFFICE : 201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
PHONE : +91-22-6611 9696 ● E-mail: info@mehta-mehta.com ● Visit us : www.mehta-mehtaadvisory.com

To,
BSE Limited,
P J Towers,
Dalal Street, New Trading Ring,
Rotunda Building, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Re: Certificate as per Sub- Regulation (9) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

We have examined all the records, registers, files and other documents relating to **Evans Electric Limited (the "Company")**, maintained by its Registrar and Transfer Agent (RTA) "**M/s. Bigshare Services Private Limited**" pertaining to equity shares of the Company for a period beginning from