

October 8, 2024

1	National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai - 400 051 Scrip Code: EVERESTIND	2	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Scrip Code: 508906
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Subject: Intimation of Issue of Duplicate Share Certificates

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has issued duplicate share certificates as detailed below on October 7, 2024, pursuant to the approval of Stakeholders Relationship Committee on October 7, 2024:

Folio No.	New Certificate No.	Distinctive Numbers (both inclusive)	No. of Shares of Face Value of Rs. 10/- each	Name of Shareholder
00030618	84160 84161	1264951 - 1264975 1532926 - 1532950	25 25	OM PRAKASH KARIWALA
TOTAL			50	
00026936	84162	11548866 - 11548915	50	PRITI TARUN SHAH*
TOTAL			50	

* Duplicate cum name correction

In compliance with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, Letter of Confirmation will be issued to the shareholders.

The register of Duplicate Share Certificates as provided by Registrar & Share Transfer Agent is enclosed.

This is for your information and record.

Thanking you,

Yours faithfully,

For Everest Industries Limited

Amruta Avasare
Company Secretary & Compliance Officer

Encl: A/a

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EVEREST INDUSTRIES LTD (SHARES)
Duplicate Certificate Issue Register from 07/10/2024 to 07/10/2024 PAGE 1

Doc No	Date	Issued in lieu of Certificate	Distinctive Numbers		Number of Shares	Fresh Issued New Certificate	Folio	Name of Shareholder
			From	To				
983	07/10/2024	00000111 00006903	0001264951	0001264975	25	00084160	00030618	OM PRAKASH KARIWALA
			0001532926	0001532950	25	00084161		
			TOTAL		50			
984	07/10/2024	00065174	0011548866	0011548915	50	00084162	00026936	PRITI T SHAH
TOTAL					100			

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