

Ref: H/NSE/BSE / 16 /2019
Date : March 29, 2019

1.	National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Tel: 2659 8452 Fax No.: 2659 8237-38	2.	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Tel: 2272 1233/8058 Extn- 8013 Fax No. 2272 2037/2039/ 2041/ 20 61
----	--	----	--

Subject : INTIMATION ABOUT LOSS OF SHARE CERTIFICATES
Folio No. : 0021663 Name : DEEPAK R WAGLE

Dear Sir/Madam,

This is to inform you that the above shareholder has reported loss of share certificates and requested the Company for issue of duplicate share certificates. The details of the same are hereunder:

Folio no.	Certificate no.	Dist nos.	No. of shares
0021663	75164	12044350-12044399	50
	75165	12044400-12044449	50

This is for your information and record.

Thanking you,

Yours faithfully,
For EVEREST INDUSTRIES LIMITED



NEERAJ KOHLI
COMPANY SECRETARY & HEAD – LEGAL

Everest Industries Limited

Everest Technopolis D-206 Sector-63 Noida – 201301 Uttar Pradesh Tel +(91) -120-4791800 India
Helpline 1800 41 91 991 info@everestind.com www.everestind.com

Regd. Office GAT No. 152 Lakhmapur Taluka Dindori Nashik 422 202 Maharashtra Tel +91 2557 250375/462 Fax +91 2557 250376

Corporate Identity Number : L74999MH1934PLC002093

From:
Mr. Deepak R. Wagle
Flat No. 22, 2nd Floor,
Mamta-D,
926, A. M. Marg,
Prabhadevi,
Mumbai-400 025.

1021831

11

To
Mr. Ajay Dalal / Ms. Jyoti Mehta
M/s. MCS Share Transfer Agent Ltd,
(UNIT: EVEREST INDUSTRIES LIMITED)
F-65, 1st Floor, Okhla Industrial Area, Phase-1,
New Delhi- 110020.



Sub: Issuance of Duplicate Share Certificate No's 75164 & 75165 of M/s. Everest Industries Limited
Re: Folio No. 00021663.

Dear Sir,

In response to my letter dated 14/11/2018, I am in receipt of your letter reference no. MCSSTA/EPE/1013202/3 dated 28-01-2019 on 14-02-2019 to comply with various discrepancies to enable you to transfer the shares in my name.

In this regard, I am enclosing herewith following documents in Original along with the full set of documents, as it is as returned by you:

- 1) Original, Duly Notarized, English version of Police Complaint,
- 2) Original Affidavit as required by you and
- 3) The Indemnity duly signed by Witness and Surety (both different) and their respective documents i.e. PAN CARD & AADHAAR Copies.

Hope the documents are now in order and shall enable you to issue duplicate share certificates.

Kindly expedite the matter this time since last time you took nearly 3 months and my constant follow ups over telephone / e-mails to raise these queries by you.

Thanking you,

Yours faithfully,

A handwritten signature in black ink, appearing to read "Deepak R. Wagle".

Deepak R. Wagle
Encl: As above