

Ref: H/NSE/BSE/63 /2019
Date: 22nd November, 2019

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	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Tel.: 2272 1233/8058 Extn – 8013 Fax No. : 2272 2037/2039/2041/2061
---	--

Subject : INTIMATION OF ISSUE OF DUPLICATE SHARE CERTIFICATES

Folio No. : 00013953 Name: Nilufer Homi Patel , Roshen Homi Patel and Homi Burjorji Patel
Folio No. : 00022410 Name: Bhagwandas Bhogilal Shah and Vipul B Shah
Folio No. : 00005693 Name: Nalini Garde and Sandhya Garde

Dear Sir/Madam,

This is in reference to our earlier letter no. Ref: H/NSE/BSE /62 /2019 dated 06th November, 2019 in connection with intimation for loss of share certificates of the above named Shareholders.

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 to the shareholders on 22nd November, 2019. The details of the same are as under:

Folio no.	Certificate no.	Dist. nos.	No. of shares
00013953	83705	1756701 - 1756750	50
00022410	83706	1261451 - 1261475	25
00005693	83707	1528351 - 1528400	50

This is for your information and records.

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