

Ref: H/NSE/BSE//2020

Date: 14th April, 2020

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
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Sub.: Half yearly compliance certificate pursuant to regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020

Dear Sir/Madam,

Pursuant to regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith digitally signed certificate issued by Practicing Company Secretary for the half year ended 31st March, 2020.

Thanking you

Yours faithfully,
For EVEREST INDUSTRIES LIMITED



NEERAJ KOHLI
COMPANY SECRETARY & HEAD - LEGAL

Encl: As above.



Prateek Kapoor & Associates

Email Id: csprateekk159@gmail.com

Contact No.: 9971531898, 9711598323

TO WHOMSOEVER IT MAY CONCERN

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

We have examined all relevant Books, Registers, Forms, Documents and papers of M/s. EVEREST INDUSTRIES LIMITED maintained by MCS Share Transfer Agent Ltd. (Registrar & Transfer Agent), for the purpose of issuing certificate under sub regulation 9 of regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and hereby certify that the Company/RTA of the Company - MCS Share Transfer Agent Ltd. has delivered, during the half year ended 31st March, 2020 :

- a) All certificates of shares have been issued within 30 days of the date of lodgment for transfer to the Company/RTA of the Company (MCS Share Transfer Agent Limited) except sellers notice/disputed cases.
- b) All certificates of shares have been issued within 30 days of the date of lodgement for sub-division, consolidation, renewal and exchange of certificate to the Company/RTA of the Company - MCS Share Transfer Agent Limited.

For Prateek Kapoor & Associates

Date : 14.04.2020

Place : New Delhi

Prateek Kapoor
Practicing Company Secretary
C.P. No. 21728
UDIN: A057007B000156007