

June 27, 2023

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 regarding Loss of Share Certificates**

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received intimation on June 26, 2023 and June 27, 2023 (copy enclosed), from our Registrar and Share Transfer Agent viz., MCS Share Transfer Agent Limited regarding loss of share certificates from the shareholders as per details given below:

Folio No.	Certificate No.	Distinctive Numbers (both inclusive)	No. of Shares of Face Value of Rs. 10/- each	Name of Shareholder
00020295	81889	14792259-14792283	25	Kaushik J Shah Jamnadas Vardhman Shah
00013760	36948 36949	6700251- 6700350 6700351- 6700450	100 100	Vivek Saran
00019157	53921-24 71228-31	6980301- 6980500 11849627- 11849826	200 200	Sunil Natverlal Bastawala Madhavi Sunil Bastawala
00014434	12943 20996 37269 64564	1770951- 1770975 3338191- 3338215 6730501- 6730550 11518754- 11518803	25 25 50 50	Feroze Sorab Wadia
0010211	12020	1732476- 1732500	25	Shailesh Arvindlal Shah Sunil Arvindlal Shah

The Company will issue the letter of confirmation in lieu of original share certificate as required by SEBI vide its circular dated January 25, 2022.

Thanking you,

Yours faithfully,

**For Everest Industries Limited**

**Amruta Avasare  
Company Secretary & Compliance Officer**

Encl: A/a

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Rachit Sanjay Sinha  
Fwd:

To Amruta Nihar Avasare  
Cc Rohit Madeshiya

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241 KB

We are in receipt documents for issuance of duplicate shares and the same are found in order, please send notice to Stock Exchange . Details of lost shares mentioned below for your reference.

Folio No.	Cert. No.	Dist No.	No of shares	Name of shareholder
00020295	81889	14792259- 14792283	25	KAUSHIK J SHAH (Name Correction ) JAMNADAS VARDHMAN SHAH (NAME DELETION)
00013760	36948	6700251- 6700350	100	VIVEK SARAN
	36949	6700351- 6700450	100	
00019157	53921-24	6980301- 6980500	200	SUNIL NATVERLAL BASTAWALA
	71228-31	11849627- 11849826	200	MADHAVI SUNIL BASTAWALA
00014434	12943	1770951- 1770975	25	FEROZE SORAB WADIA (Transmission )
	20996	3338191- 3338215	25	
	37269	6730501- 6730550	50	
	64564	11518754- 11518803	50	

Regards

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Tue 6/27/2023 4:08 PM  
Rachit Sanjay Sinha  
FW: notice to be send to stock exchange

To Rohit Madeshiya  
Cc Amruta Nihar Avasare

From: [helpdeskreply@mcsregistrars.com](mailto:helpdeskreply@mcsregistrars.com) <[helpdeskreply@mcsregistrars.com](mailto:helpdeskreply@mcsregistrars.com)>  
Sent: Tuesday, June 27, 2023 4:06 PM  
To: Rachit Sanjay Sinha <[Rachit.Sinha@everestind.com](mailto:Rachit.Sinha@everestind.com)>  
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Sir,

We are in receipt one more documents for issuance of duplicate shares and the same are found in order, please send notice to Stock Exchange . Details of lost shares mentioned below for your reference.

Folio No.	Cert. No.	Dist No.	No of shares	Name of shareholder
0010211	12020	1732476- 1732500	25	SHAILESH ARVINDLAL SHAH SUNIL ARVINDLAL SHAH

Regards

MCS SHARE TRANSFER AGENT LTD  
F-65 FIRST FLOOR OKHLA IND. AREA  
PHASE 1 NEW DELHI 110020

From: [helpdeskreply@mcsregistrars.com](mailto:helpdeskreply@mcsregistrars.com) [<mailto:helpdeskreply@mcsregistrars.com>]  
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