

Ref: H/NSE/BSE/6 /2020

Date: 3rd February, 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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Subject : INTIMATION OF ISSUE OF DUPLICATE SHARE CERTIFICATES

Folio No. : 00025970 Name: ANSUYA SUBHASH SHAH

Folio No. : 00025089 Name: PRAMOD KUMAR SHARMA

Folio No. : 00002849 Name: N SARASWATHY

Dear Sir/Madam,

This is in reference to our earlier letters no. Ref: H/NSE/BSE/3/2020 dated 10th January, 2020 and H/NSE/BSE /5 /2020 dated 16th January, 2020 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 3rd February, 2020. The details of the same are as under:

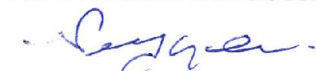
Folio no.	Certificate no.	Dist. nos.	No. of shares
00025970	83708	12333360 -12333409	50
00025089	83709-83712	1234751- 1234950	200
	83713-83716	3286116 - 3286315	200
	83717-83720	6660501- 6660900	400
	83721-83728	12262407- 12262806	400
00002849	83729	1393651-1393700	50
	83730	6502406 -6502455	50
	83731	11221295 -11221344	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