

April 13, 2022

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 Scrip Code : EVERESTIND	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 Scrip Code : 508906
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Sub.: Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022

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 certificate issued by Practicing Company Secretary for the year ended 31st March, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,
For EVEREST INDUSTRIES LIMITED



NEERAJ KOHLI
COMPANY SECRETARY & HEAD - LEGAL

Encl.: As above

**CERTIFICATE UNDER REGULATIONS 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2022**

I have examined the necessary registers, files and other relevant documents relating to **EVEREST INDUSTRIES LIMITED** ("the Company"), bearing **CIN: L74999MH1934PLC002093** having its registered office at GAT No 152, Lakhmapur, Taluka Dindori, Nashik, Maharashtra-422202 maintained by Company's Registrar and Transfer Agent- **MCS Share Transfer Agent Limited (RTA)** having its office at F-65 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 pertaining to transfer of equity shares of the company for the period from **1st April, 2021 to 31st March, 2022**, for the purpose of issuing a Certificate as per Regulations 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

On the basis of my examination and on the information/ explanation provided by the Company/ Registrar and Transfer Agent, I hereby certify that during the year ended on 31st March, 2022, the Company:-

- A) Has not received any request for transfer of shares and accordingly, the Company has not issued or delivered share certificates relating to share transfer deeds received during the period from 1st April, 2021 to 31st March, 2022.
- B) All Certificates in respect of valid and complete request for transmissions, Name Deletions and Change of Name have issued within thirty days of lodgment.

Place: New Delhi
Date: 11.04.2022

For Anjali Yadav & Associates
Company Secretaries

anjali Digitally signed
by anjali yadav
Date:
yadav 2022.04.11
18:16:49 +05'30'

Anjali Yadav
Proprietor
FCS No. 6628
C.P. No. 7257
UDIN: F006628D000073794