

March 24, 2023

|   |   |   |   |
|---|---|---|---|
| 1 | National Stock Exchange of India Limited<br>Exchange Plaza<br>Plot No. C/1, G Block<br>Bandra - Kurla Complex<br>Bandra (E), Mumbai - 400 051<br>Scrip Code: EVERESTIND | 2 | BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai - 400 001.<br>Scrip Code: 508906 |
|---|---|---|---|

**Subject: Intimation of issue of letter of confirmation in lieu of duplicate share certificates**

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that MCS Share Transfer Agent Limited, Registrar & Share Transfer Agent of the Company has issued letter of confirmation in lieu of duplicate share certificates as detailed below in compliance with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022.

| Folio no | Certificate no. | Distinctive nos.   | No. of shares | Name of Shareholders    |
|----------|-----------------|--------------------|---------------|-------------------------|
| 00004329 | 83882           | 1465751- 1465775   | 25            | VIJAY JAMNADAS<br>SHAH  |
|          | 83883           | 3174866- 3174890   | 25            | KALPIT JAMNADAS<br>SHAH |
|          | 83884           | 6529681- 6529730   | 50            |                         |
|          | 83885           | 11258807- 11258856 | 50            |                         |

This is for your information and record.

Thanking you,

Yours faithfully,

**For Everest Industries Limited**

**Neeraj Kohli**  
**Company Secretary & Head - Legal**