

December 23, 2022

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: Information regarding Loss of Share Certificate(s).**

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details regarding loss of share certificate(s) received from the shareholders of the Company on December 23, 2022. As required under SEBI Circular No. SEBI / HO / MIRSD/ MIRSD\_RTAMB / P / CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Everest industries Limited

Neeraj Kohli  
Company Secretary & Head - Legal

Annexure to letter dated December 23, 2022 for loss of share certificate(s)

**Details of Share Certificate (s) lost**

Folio No.	Certificate No.	Distinctive Numbers	No. of Shares	Name of Shareholder
00010557	12450	1750126- 1750150	25	MITA SURESH DOSHI SURESH MOHANLAL DOSHI
00025697	6182	1505276- 1505300	25	RAKESH SHAH SHITAL SHAH
	7146	1541201- 1541225	25	
	81195	12322699- 12322723	25	