

Ref : HO/NK/TJ/01/2019

Date : 29 April, 2019

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	2. 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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Dear Sir/ Madam,

Sub: Confirmation that the Company is not identified as Large Corporate

Ref.: SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26.11.2018 ("Circular")

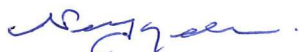
This is in reference to aforesaid Circular, we hereby confirm that Everest Industries Limited ("Company") is not covered under the definition of "Large Corporate" as per the criteria specified in the Circular. Therefore, Company is not required to comply with the provisions of the Circular.

This is for your information and records.

Thanking you

Yours faithfully,

For Everest Industries limited



Neeraj Kohli

Company Secretary & Head - Legal

Everest Industries Limited

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Corporate Identity Number : L74999MH1934PLC002093