



Ref: H/NSE/BSE/3/2020

Date: 10<sup>th</sup> January, 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 about Loss of Share Certificates

Folio No. : 0025089 Name: Pramod Kumar Sharma

Folio No. : 0002849 Name: N Saraswathy

Dear Sir/Madam,

This is to inform you that above named shareholders have reported loss of share certificates and requested the Company for issue of duplicate share certificates. The details of lost share certificates are as under:

Folio no.	Certificate nos.	Distinctive nos.	No. of Shares
0025089	14712- 14715	1234751-1234950	200
	19874-19877	3286116-3286315	200
	36488-36491	6660501-6660900	400
	79863-79870	12262407-12262806	400
0002849	3387	1393651-1393700	50
	34269	6502406-6502455	50
	58512	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

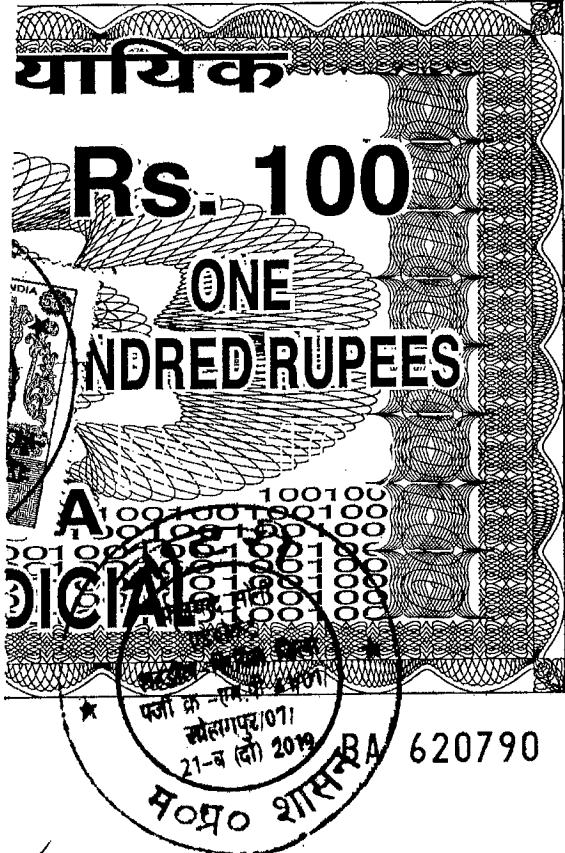
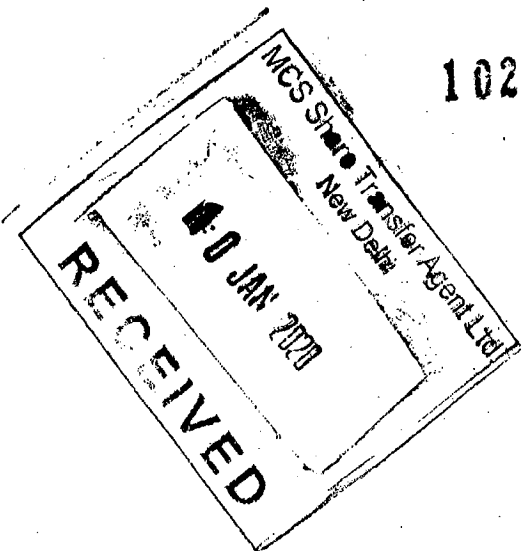
Corporate Identity Number : L74999MH1934PLC002093

To

EPE

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1029689



Dist. Share

the face value of Rs.10/- each, as per the details given below:

rasad Sharma Resident at 348 Mau, Mau Teh. Beohari, name - Eternit Everest Ltd.) and hold equity shares of

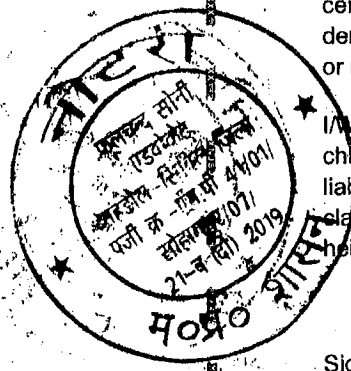
Folio No.	No. of Shares held	Certificate No. (s)	Distinctive No.(S)
25089	200	14712 -14715	1234751- 1234950
25089	200	19874 -19877	3286116- 3286315
25089	400	36488 -36491	6660501- 6660900
25089	400	79863 - 79870	12262407- 12262806

The Share Certificate in respect of the said shares has/have been lost/misplaced/not received and is/are not forthcoming. The said shares was/were not accompanied by any blank transfer deed/s signed by me/us and that I/We have not, nor has any person by me/our order in any manner disposed part thereof to any person. I/We am/are the sole and absolute owner/s of the shares covered by the said share certificate/s of cause the same to be surrendered to the Company, if and when the same is/are found.

I/We therefore, request to issue a duplicate of the said share certificate/s. In consideration of the Company so doing. I/We do hereby indemnify the Company and bind myself/ourselves, My/Our heirs, executors and administrators to pay all claims, charges, costs, damages, expenses and losses which the said Company, may sustain, incur or be liable for in Consequences of having issued duplicate share certificate's at my/our above said request. The Company may realise the said claims, charges, costs, damages, demands, expenses and losses whatsoever from me/us personally or my/our heirs, executors and administrators or my/our properties as the case may be.

I/We, the undersigned, certify that the above facts are true and bind me/ourselves to make good all claims, charges, costs, damages, demands, expenses and losses which the said Company may sustain incur or be liable for in consequence(s) of complying with the request contained above and they will be entitled to realise all claims, charges, costs, damages, demands, expenses and losses whatsoever from me/our persons or my/our heirs executors and administrators or my/our properties, as the case may be.

In witness whereof I/We signed this 07 day of December 2019



Signature of witness No. 1 Name & Full Address Aditya Chaubey S/O Sushil Kumar Chaubey Ward No.32, Dadhibal Colony, Balpurwa

Name, Address & Signature of the holder's Pramod Kumar Sharma Village & P.O. Mau, Teh.&Thana Beohari

*over*

December 24, 2019

FFOM:

N. SARASWATHY

NO.4, CHITRA NAGAR

Saravanampatty Coimbatore 641 035

1029856

To;

MCS SHARE TRANSFER AGENT

F-65, 1<sup>ST</sup> FLOOR,

OKHLA INDUSTRIAL AREA, PHASE-1

NEW DELHI-110 020

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UNIT: EVERESR INDUSTRIES LTD (SHARES)

SUB: Resubmission of documents for duplicate share certificates.

Folio Number: 00002849

Respected Sir/Madam:

Thank you very much for processing my request to issue of duplicate certificate

For the folio 2849 of Everest Industries.

On advice from your office, I have updated my Bank details through my letter dated 11/07/2019 along with a attestation of my signature by the bank manager (Xerox copy enclosed). On the basis of this the dividend of Rs.1175 for 2019 was directly credited to my bank on 01/08/2019.

I am a senior citizen in my late sixties, a home maker, holding these shares from the date of allotment. There may be a possibility of minor variation during the past three decades or so. Many documents like Aadhaar, pan card, indemnity and affidavit are all signed and certified by the notary or self attested by me, may all be compared and a fair decision made.

I had some dislocation in my family and could not attend to your letter immediately and the delay may kindly be condoned.

However, to comply with your observation, the update of my signature attested by the bank manager is obtained again is resubmitted for your perusal.

Kindly do the needful.

Sincerely,

*N. Saraswathy*  
(N. Saraswathy)

NOTE: MAIL ID: ssh\_61@yahoo.com.

Mobile: 94434 27369

RECEIVED  
10 JAN 2020  
MCS Share Transfer Agent Ltd  
New Delhi