

May 16, 2024

|          |  |          |  |
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| <b>1</b> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza<br>Plot No. C/1, G Block<br>Bandra - Kurla Complex<br>Bandra (E), Mumbai - 400 051<br>Scrip Code: EVERESTIND | <b>2</b> | <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai - 400 001.<br>Scrip Code: 508906 |
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**Subject: Intimation of Issue 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 the Company has issued duplicate share certificates as detailed below on May 15, 2024, pursuant to the approval of Stakeholders Relationship Committee on May 15, 2024:

| Folio No.    | New Certificate No. | Distinctive Numbers (both inclusive) | No. of Shares of Face Value of Rs. 10/- each | Name of Shareholder     |
|--------------|---------------------|--------------------------------------|--|-------------------------|
| 00028568     | 84061<br>84062      | 7113801-7113850<br>7113851-7113900   | 50<br>50                                     | NANJI POPATLAL SATRA*   |
| <b>TOTAL</b> |                     |                                      | <b>100</b>                                   |                         |
| 00011482     | 84063               | 1793676-1793700                      | 25   | APURVA GOVINDLAL SHAH** |
| <b>TOTAL</b> |                     |                                      | <b>25</b>                                    |                         |
| <b>TOTAL</b> |                     |                                      | <b>125</b>                                   |                         |

\*Duplicate cum name correction

\*\* Duplicate cum transmission

In compliance with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, Letter of Confirmation will be issued to the shareholder.

The register of Duplicate Share Certificates as provided by Registrar & Share Transfer Agent is enclosed.

This is for your information and record.

Thanking you,

Yours faithfully,

For Everest Industries Limited

**Amruta Avasare**  
**Company Secretary & Compliance Officer**

Encl: A/a

| EVEREST INDUSTRIES LTD (SHARES)                                    |            |                               |                     |            |                  |                              |          |                                     |
|--|------------|-------------------------------|---------------------|------------|------------------|------------------------------|----------|-------------------------------------|
| Duplicate Certificate Issue Register from 15/05/2024 to 15/05/2024 |            |                               |                     |            |                  |                              |          |                                     |
| PAGE 1   |            |                               |                     |            |                  |                              |          |                                     |
| Doc No   | Date       | Issued in lieu of Certificate | Distinctive Numbers |            | Number of Shares | Fresh Issued New Certificate | Folio    | Name of Shareholder                 |
|  |            |                               | From                | To         |                  |                              |          |                                     |
| 897  | 15/05/2024 | 00046514                      | 0007113801          | 0007113850 | 50               | 00084061                     | 00028568 | NANJI P SATRA                       |
|  |            | 00046515                      | 0007113851          | 0007113900 | 50               | 00084062                     |          |                                     |
|  |            | TOTAL                         |                     | 100        |                  |                              |          |                                     |
| 898  | 15/05/2024 | 00013533                      | 0001793676          | 0001793700 | 25               | 00084063                     | 00011482 | GOVINDLAL M SHAH<br>SUMANBEN G SHAH |
| TOTAL  |            |                               |                     |            | 125              |                              |          |                                     |