

New Delhi - 110 019 (INDIA)
HET/08/2020/
August 1, 2020

New Delhi - 110 019 (INDIA)
Ph. No. : 911 - 011 - 46579476
Email : admin@everesttools.com

CIN: L74899DL1962PLC003634

Dohil Chambers, 46, Nehru Place

To,
Manager (Listing)
Bombay Stock Exchange Limited
Floor 25, P J Tower,
Dalal Street,
Mumbai -400001

Re: Company's Code No. 505725

<u>Subject: - Intimation regarding Issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you about the issue of duplicate Share Certificates to the following Shareholder: -

| S. No. | Folio No. | Name of Shareholder | New Certificate No. and Date | No. of Shares | | |
|--------|-----------|------------------------|---------------------------------|---------------|--|--|
| 1. | Vo185 | Vibhu Bakhru | 32800 dated 31st July 2020 | 700 | | |

We request your good office to kindly take the same in your records.

Thanking you,

Yours faithfully

For Hindustan Everest Tools Ltd.

(Sonam Gupta)

Company Secretary & Compliance Officer

Web-site: http://www.everesttools.com

Hindustan Everest Tools Limited REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN6 TO: TN6

| SR NO. | FOLIO NO. SHAREHOLDER'S FROM NAME | то | FROM | то | SHARES | | PAID | STUS | Deno | Cert Type | MICR From | MICR To |
|-------------------|---|-------|---------|---------|--------|-----|-------|------|------|--------------|--------------|------------|
| TN6 31/07/2020 | V0185 VIBHU BAKHRU | | | | | | | | | | | |
| | 1606 | 1606 | 129183 | 129232 | 50 | OLD | 10.00 | DUP | 50 | | | |
| | 1693 | 1693 | 134783 | 134832 | 50 | OLD | 10.00 | | 50 | | | |
| | 3745 | 3745 | 280514 | 280543 | 30 | OLD | 10.00 | | 30 | | | |
| | 4221 | 4221 | 314360 | 314459 | 100 | OLD | 10.00 | | 100 | | | |
| | 4788 | 4788 | 354195 | 354224 | 30 | OLD | 10.00 | | 30 | | | |
| | 8790 | 8790 | 648188 | 648197 | 10 | OLD | 10.00 | | 10 | | | |
| | 9220 | 9220 | 672651 | 672670 | 20 | OLD | 10.00 | | 20 | | | |
| | 10662 | 10662 | 768630 | 768639 | 10 | OLD | 10.00 | | 10 | | | |
| | 11234 | 11234 | 796653 | 796752 | 100 | OLD | 10.00 | | 100 | | | |
| | 13365 | 13370 | 860961 | 861060 | 100 | OLD | 10.00 | | 100 | | | |
| | 32598 | 32599 | 1601375 | 1601574 | 200 | OLD | 10.00 | | 200 | | | |
| | | | | | 700 | | | | | | | |
| | 32800 | 32800 | 129183 | 129232 | 50 | NEW | 10.00 | | 50 | | | |
| | 32800 | 32800 | 134783 | 134832 | 50 | NEW | 10.00 | | 50 | | | |
| | 32800 | 32800 | 280514 | 280543 | 30 | NEW | 10.00 | | 30 | | | |
| | 32800 | 32800 | 314360 | 314459 | 100 | NEW | 10.00 | | 100 | | | |
| | 32800 | 32800 | 354195 | 354224 | 30 | NEW | 10.00 | | 30 | | | |
| | 32800 | 32800 | 648188 | 648197 | 10 | NEW | 10.00 | | 10 | | | |
| | 32800 | 32800 | 672651 | 672670 | 20 | NEW | 10.00 | | 20 | | | |
| | 32800 | 32800 | 768630 | 768639 | 10 | NEW | 10.00 | | 10 | | | |
| | 32800 | 32800 | 796653 | 796752 | 100 | NEW | 10.00 | | 100 | | | |
| | 32800 | 32800 | 860961 | 861060 | 100 | NEW | 10.00 | | 100 | | | |
| | 32800 | 32800 | 1601375 | 1601574 | 200 | NEW | 10.00 | | 200 | | | |
| | | | | | 700 | | | | | | | |