Hindustan Everest Tools Limited

CIN: L74899DL1962PLC003634 4/11, 1st Floor, Asaf Ali Road, New Delhi - 110 002 (INDIA) Ph. No.: 911 - 9910032394 Email: admin@everesttools.com

Website:- www.everesttools.com

February 26, 2021

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

Re: Company's Code No. 505725

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

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 Certificate to the following Shareholder in lieu of original share certificate reported to be lost / misplaced:

S. No.	Folio No.	Name of Shareholder	New Certificate No. and Date	No. of Shares	
		Sunder Singh Shivram Pal	32801 dated 25 th February, 2021	50	

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

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



FROM: TN7 TO: TN7

SR NO.	FOLIO NO. SHAREHOLDER'S FROM NAME	то	FROM	то	SHARES	PAID ST	US Deno	Cert Type	MICR To
TN7 25/02/2021	s0154 SUNDER SINGH SHIVRA	M PAL							
	1966	1966	152808	152857	50 OLD	10.00 DU	P 50		
					50				
	32801	32801	152808	152857	50 NEW	10.00	50		
					50				