

August 25,2022

everest

1.	National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai - 400 051 Scrip Code: EVERESTIND	2.	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Scrip Code: 508906
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Subject: Intimation of issue of letter of confirmation in lieu 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 MCS Share Transfer Agent Limited, Registrar & Share Transfer Agent of the Company has issued letter of confirmation in lieu of duplicate share certificates as detailed below in compliance with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022.


Serial No	Folio no	Certificate no.	Distinctive nos.	No. of shares	Name of Shareholders
731	00022146	83838	1519301- 1519325	25	SAM IMPORT & EXPORT PVT LTD
		83839	1784476- 1784500	25	
		83840	7260176- 7260225	50	
		83841	12067612- 12067661	50	
732	00028678	83842	12031338- 12031387	50	RAJNIKANT R MANIAR BIREN R MANIAR
733	00011911	83843	11416793- 11416817	25	ANSUYA HASMUKHLAL THAKKAR HASMUKH SHANTILAL THAKKAR

This is for your information and record.

Thanking you,

Yours faithfully,

For Everest Industries Limited



Neeraj Kohli

Company Secretary & Head - Legal