

April 15, 2022

1.	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 Scrip Code: EVERESTIND	2.	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Tel: 2272 1233/8058 Extn- 8013 Fax No. 2272 2037/2039/ 2041/ 20 61 Scrip Code: 508906
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Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

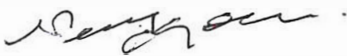
Pursuant to Regulation 39(3) of Listing Regulations, we wish to inform you that MCS Share Transfer Agent Limited, Registrar & Share Transfer Agent of the Company has issued Letter of Confirmation in lieu of duplicate share certificate, as per details given below, in compliance with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022.

Folio no.	Certificate no.	Distinctive nos.	No. of shares	Name of Shareholders
00022554	83830	3201666-3201715	50	Sunil Kumar Kochar

Please take the above information on record.

Thanking you,

Yours faithfully,
For Everest Industries Limited



Neeraj Kohli
Company Secretary & Legal Head