

June 10,2022

everest

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| 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 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 Letters 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.

| Folio no | Certificate no. | Distinctive nos. | No. of shares | Name of Shareholders |
|----------|-----------------|--------------------|---------------|----------------------|
| 00033449 | 83831 | 1489426- 1489475 | 50 | B K MEERA |
| | 83832 | 3183341- 3183390 | 50 | |
| | 83833 | 4973741- 4973790 | 50 | |
| | 83834 | 4973791- 4973840 | 50 | |
| | 83835 | 11271857- 11271906 | 50 | |
| | 83836 | 11271907- 11271956 | 50 | |
| 00025334 | 83837 | 1412626 1412675 | 50 | RAKESH SOOD |

This is for your information and record.

Thanking you,

Yours faithfully,

For EVEREST INDUSTRIES LIMITED


NEERAJ KOHLI

COMPANY SECRETARY & HEAD - LEGAL