

Date: May 28, 2021

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai - 400 051 Scrip Code : <u>508906</u>	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Symbol : <u>EVERESTIND</u>
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Sub:- Allotment of Equity Shares to the Employees of the Company under ESOS

Dear Sir,

This is to inform you that Stakeholders Relationship Committee of the Board by resolution passed by circulation today i.e. May 28, 2021 has allotted 6,700 Equity Shares of ₹ 10/- each to the employees of the Company under the Employees Stock Option Scheme-2019.

Consequently, with effect from May 28, 2021, the Issued and Subscribed Share Capital of the Company stands increased to ₹ 15,64,30,400 /- divided into 1,56,43,040 Equity Shares of ₹ 10/- each.

This is for your information and records.

Yours faithfully,

For **Everest Industries Limited**

NEERAJ
KOHLI

Digitally signed by
NEERAJ KOHLI
Date: 2021.05.28
14:21:52 +05'30'

Neeraj Kohli

Company Secretary & Head - Legal