

Ref.: H/ NSE/BSE/ /2020
May 26, 2020

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	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
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Sub.: Notice to Shareholders for transfer of equity shares to IEPF Authority by way Newspaper advertisement

Dear Sir/ Madam,

Pursuant to regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the advertisement published in English and Regional Newspapers on 26.05.2020 containing Notice to shareholders for transfer of equity shares to IEPF Authority.

This is for your information and records.

Yours faithfully,
For EVEREST INDUSTRIES LIMITED



NEERAJ KOHLI
COMPANY SECRETARY & HEAD - LEGAL

Encl.: As above

EVEREST INDUSTRIES LIMITED

Regd. Off.: GAT 152, Lakhmapur, Taluka Dindori, Nashik - 422202 (Maharashtra).
Tel: 02557-250375/462, Fax: 02557-250376, Email: compofficer@everestind.com
Website: www.everestind.com; CIN : L74999MH1934PLC002093

NOTICE TO SHAREHOLDERS

[For transfer of equity shares to Investor Education & Protection Fund Authority]

Notice is hereby given pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules").

The Rules, inter alia, provide for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in favour of the Investor Education and Protection Fund ("IEPF") Authority.

Adhering to the various requirements set out in the Rules, the Company has, during financial year 2019-20, already transferred to the IEPF Authority all shares in respect of which dividend had remained unpaid or unclaimed for seven consecutive years or more as on the due date of transfer.

The Company has now sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2020-21 at their latest available address for taking appropriate action. The details of such shareholders along with their folio number or DP ID & Client ID are available on the website of the Company www.everestind.com. Shareholders are requested to refer to the website to verify the details of the shares liable to be transferred to IEPF Authority.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer shares to IEPF Authority as per the Rules and upon such issue, the original certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed to be adequate notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholder(s) by August 30, 2020, the Company shall, with a view to complying with the requirements set out in the Rules, dematerialise and transfer the shares to IEPF Authority by way of corporate action as per procedure stipulated in the Rules.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s MCS Share Transfer Agent Limited, F-65, Okhla Industrial Estate, Phase-I, New Delhi - 110 020, Email : admin@mcsregistrars.com, Tel.: 011-4140 6149 and Company at D-206, Sector - 63, Noida - 201 301 (UP), Email: compofficer@everestind.com, Tel.: 0120 - 479 1800.

For Everest Industries Limited

Place : New Delhi
Date : 25.05.2020

Neeraj Kohli
Company Secretary & Head-Legal



एव्हरेस्ट इंडस्ट्रिज लिमिटेड

नोंदणीकृत कार्यालय : गट १५२, लखमापूर, तालुका दिंडोरी, नाशिक ४२२२०२ (महाराष्ट्र)

दूरध्वनी : ०२५५७-२५०३७५/४६२, फॅक्स : ०२५५७-२५०३७६,

ई-मेल : compofficer@everestind.com

संकेतस्थळ : www.everestind.com ; CIN : L74999MH1934PLC002093

भागधारकांना सूचना

(इक्विटी भागांचे गुंतवणूकदारांचे शिक्षण आणि संरक्षण निधी प्राधिकरणाकडे हस्तांतरण)

याद्वारे सूचना देण्यात येते की, गुंतवणूकदारांचे शिक्षण आणि संरक्षण निधी प्राधिकरण (अकाउंटिंग, ऑडिट, ट्रान्सफर अँड रिफंड) रुल्स, २०१६, सुधारित ('दि रुल्स') यांच्याकडे तरतुदीबाबत.

नियमांद्वारे, शिवाय, भागधारकांनी सलग सात वर्षे किंवा त्याहून अधिक काळ गुंतवणूकदारांचे शिक्षण आणि संरक्षण निधी प्राधिकरणाकडे ("IEPF") भागधारकांकडून लाभांश भरण्यात आलेला नाही किंवा दावा केलेला नाही त्याबाबत सर्व समभागांचे हस्तांतर करण्याची तरतूद आहे. नियमावलीत ठरविलेल्या विविध आवश्यकतांचे पालन करीत कंपनीने २०१९-२० या आर्थिक वर्षाच्या कालावधीत IEPF प्राधिकरणाकडे हस्तांतरित केले आहेत, त्या संदर्भातील सर्व समभाग सलग सात वर्षे किंवा त्यापेक्षा जास्त कालावधीसाठी हस्तांतरणासाठी विनापरतेय किंवा विनादावा आहेत.

योग्य त्या कार्यवाहीसाठी त्यांच्या अद्ययावत उपलब्ध असलेल्या पत्त्यांवर आर्थिक वर्षे २०२०-२१ दरम्यान IEPF प्राधिकरणाकडे ज्यांचे भाग हस्तांतरित करण्यासाठी योग्य आहेत अशा संबंधित भागधारकांकडे कंपनीने वैयक्तिक संपर्क साधलेला आहे. अशा भागधारकांच्या तपशिलासह त्यांचा फोलिओ क्रमांक किंवा डीपी आयडी आणि क्लायंट आयडी कंपनीचे संकेतस्थळ www.everestind.com येथे उपलब्ध आहे. भागधारकांना विनंती करण्यात येते की, IEPF प्राधिकरणाकडे हस्तांतरित करण्यासाठी पात्र भागांचा तपशील पडताळणीसाठी संकेतस्थळाचा वापर करावा.

संबंधित भागधारक, ज्यांच्याकडे प्रत्यक्ष भाग आहेत आणि त्यांचे भाग IEPF प्राधिकरणाकडे हस्तांतरित करण्यासाठी पात्र आहेत, त्यांनी लक्षात घ्यावे की, नियमानुसार IEPF प्राधिकरणाकडे भाग हस्तांतरित करण्यासाठी आणि डिमटेरियलायझेशनच्या हेतूसाठी कंपनीने मूळ भागप्रमाणपत्राऐवजी नवीन भाग प्रमाणपत्र जारी केलेले आहे, मूळ प्रमाणपत्र ज्यावर त्यांची नावे नोंदणीकृत आहेत जी आपोआप रद्द होतील आणि नॉन-निगोशिएबल मानण्यात येतील. भागधारकांनी लक्षात घ्यावे की, कंपनीने तिच्या संकेतस्थळावर अपलोड केलेले तपशील नियमानुसार IEPF प्राधिकरणाकडे समभाग हस्तांतरित करण्याच्या हेतूने कंपनीने नवीन प्रमाणपत्रे देताना त्यास पुरेशी सूचना असल्याचे समजले पाहिजे. ३० ऑगस्ट २०२० पूर्वी संबंधित भागधारकांकडून कंपनीला कोणतीही सूचना प्राप्त झाली नाही तर, नियमत नमूद केलेल्या आवश्यकतांचे पालन करणे, नियमावलीत ठरवून दिलेल्या प्रक्रियेनुसार कॉर्पोरेट कारवाईद्वारे IEPF प्राधिकरणाकडे समभागांचे हस्तांतरण करण्याचे कंपनीचे मत आहे.

भागधारकांनी नोंद घ्यावी की, हक्क न सांगितलेला लाभांश IEPF प्राधिकरणाकडे हस्तांतरित केलेले समभाग अशा समभागावरील सर्व लाभांसह, जर त्यांच्याकडून परत हक्क सांगितला जाऊ शकतो तर IEPF प्राधिकरणाद्वारे नियमानुसार विहित केलेल्या प्रक्रियेचा पाठपुरावा केला जाईल. वरील बाबतीत कोणत्याही शंका समाधानासाठी, भागधारकांना विनंती करण्यात येते की, कंपनीचे निबंधक आणि भाग हस्तांतर एजंट यांच्याशी संपर्क साधावा. मे. एमसीएस शेअर ट्रान्स्फर एजंट लिमिटेड, एफ-६५, ओखला इंडस्ट्रियल इस्टेट, फेज-१, नवी दिल्ली ११००२०, ई-मेल : admin@mcsregistrars.com, दूरध्वनी : ०११-४१४०६१४९ आणि कंपनी डी-२०६, सेक्टर-६३, नोएडा - २०१ ३०१ (उप्र), ई-मेल : compofficer@everestind.com दूरध्वनी : ०१२०-४७९ १८००.

ठिकाण : नवी दिल्ली
दिनांक : २५-०५-२०२०

एव्हरेस्ट इंडस्ट्रिज लिमिटेडसाठी
नीरज कोहली
कंपनी सेक्रेटरी अँड हेड-लिगल

EVEREST INDUSTRIES LIMITED

Regd. Off.: GAT 152, Lakhmapur, Taluka Dindori, Nashik - 422202 (Maharashtra).
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For Everest Industries Limited

Place : New Delhi
 Date : 25.05.2020

Neeraj Kohli
 Company Secretary & Head-Legal

