



Ref: H/NSE/BSE / 17 /2019

Date : March 29, 2019

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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Subject : INTIMATION ABOUT LOSS OF SHARE CERTIFICATES
Folio No. : 0021254 Name : DEEPAK R WAGLE
JYOTID WAGLE

Dear Sir/Madam,

This is to inform you that the above shareholders have reported loss of share certificates and requested the Company for issue of duplicate share certificates. The details of the same are hereunder:

Folio no.	Certificate no.	Dist nos.	No. of shares
00021254	73505	11961863-11961912	50
	73506	11961913-11961962	50

This is for your information and record.

Thanking you,

Yours faithfully,
For EVEREST INDUSTRIES LIMITED

NEERAJ KOHLI
COMPANY SECRETARY & HEAD – LEGAL

Everest Industries Limited

Everest Technopolis D-206 Sector-63 Noida – 201301 Uttar Pradesh Tel +(91) -120-4791800 India
Helpline 1800 41 91 991 info@everestind.com www.everestind.com

Regd. Office GAT No. 152 Lakhmapur Taluka Dindori Nashik 422 202 Maharashtra Tel +91 2557 250375/462 Fax +91 2557 250376

Corporate Identity Number : L74999MH1934PLC002093

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Mr. Deepak R. Wagle
Mr. Jyoti D. Wagle
Floor, 1st Floor,
MCS
201, A. N. Marg,
Indraprastha,
New Delhi-110025.

Mr. Ajay Dalal / Ms. Jyoti Mehta
M/s. MCS Share Transfer Agent Ltd,
(UNIT: EVEREST INDUSTRIES LIMITED)
F-65, 1st Floor, Okhla Industrial Area, Phase-1,
New Delhi- 110020.



Sub: Issuance of Duplicate Share Certificate No's 73505 & 73506 of M/s. Everest Industries Limited.
Re: Folio No. 00021254.

Dear Sir,

In response to our letter dated 14/11/2018, we are in receipt of your letter reference no. MCSSTA/EPE/1013203/4 dated 28-01-2019 on 14-02-2019 to comply with various discrepancies to enable you to transfer the shares in our name.

In this regard, we are enclosing herewith following documents in Original along with the full set of documents, as it is as returned by you:

- 1) Original, Duly Notarized, English version of Police Complaint,
- 2) Original Affidavit as required by you and
- 3) The Indemnity duly signed by Witness and Surety (both different) and their respective documents i.e. PAN CARD & AADHAAR Copies.

Hope the documents are now in order and shall enable you to issue duplicate share certificates.

Kindly expedite the matter this time since last time you took nearly 3 months and our constant follow ups over telephone / e-mails to raise these queries by you.

Thanking you,

Yours faithfully,

Handwritten signature of Deepak R. Wagle in black ink.

Deepak R. Wagle
Encl: As above.

Handwritten signature of Jyoti D Wagle in black ink.

Jyoti D Wagle