

March 3, 2023

1.	National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai - 400 051 Scrip Code: EVERESTIND	2.	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Scrip Code: 508906
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Subject: Information regarding Loss of Share Certificate(s)

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, 2015, this is to inform you that the Company has received intimation on March 3, 2022, from our Registrar and Share Transfer Agent viz., MCS Share Transfer Agent Limited regarding loss of shares/issue of duplicate shares from shareholder as per details given below:

Folio No.	Certificate No.	Distinctive Numbers	No. of Shares	Name of Shareholder
00004329	5169	1465751- 1465775	25	VIJAY JAMNADAS SHAH
	17076	3174866- 3174890	25	KALPIT JAMNADAS SHAH
	34638	6529681- 6529730	50	
	59275	11258807- 11258856	50	

The Company will issue the letter of confirmation in lieu of original share certificates as required by SEBI vide its circular dated January 25, 2022.

Thanking you,

Yours faithfully,
For Everest industries Limited

Neeraj Kohli
Company Secretary & Head - Legal

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helpdeskreply@mcsregistrars.com

To: Amruta Nihar Avasare
Cc: Rachit Sanjay Sinha; Rohit Madeshiya; NEERAJ, KOHLI; ajay@mcsregistrars.com

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Madam / Sir,

Unit : EVEREST INDUSTRIES LTD (SHARES)

We are in receipt documents for issuance of duplicate shares and the same are found in order, please send notice to Stock Exchange . Details of lost shares mentioned below for your reference.

Folio No.	Cert. No.	Dist No.	No of shares	Name of shareholder
00004329	5169	1465751- 1465775	25	VIJAY JAMNADAS SHAH
	17076	3174866- 3174890	25	KALPIT JAMNADAS SHAH
	34638	6529681- 6529730	50	
	59275	11258807- 11258856	50	

Regards

MCS SHARE TRANSFER AGENT LTD
F-65 FIRST FLOOR OKHLA IND. AREA
PHASE 1 NEW DELHI 110020

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