

January 10, 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: 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 after name correction/deletion 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
00033582	83879	1505276 -1505300	25	RAKESH K SHAH
	83880	1541201 -1541225	25	SHITAL R SHAH
	83881	12322699 -12322723	25	
00033583	83878	1750126 -1750150	25	MITA SURESH DOSHI

This is for your information and record.

Thanking you,

Yours faithfully,  
For Everest Industries Limited

Neeraj Kohli  
Company Secretary & Head - Legal