

June 30, 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 Duplicate Share Certificate

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 duplicate share certificates as detailed below on June 30, 2023:

Folio No.	New Certificate No.	Distinctive Numbers (both inclusive)	No. of Shares of Face Value of Rs. 10/- each	Name of Shareholder
00020295	83901	14792259-14792283	25	Kaushik J Shah Jamnadas Vardhman Shah
00013760	83887 83888	6700251-6700350 6700351- 6700450	100 100	Vivek Saran
00019157	83889 83890 83891 83892 83893 83894 83895 83896	6980301- 6980350 6980351- 6980400 6980401- 6980450 6980451- 6980500 11849627- 11849676 11849677- 11849726 11849727- 11849776 11849777- 11849826	50 50 50 50 50 50 50 50	Sunil Natverlal Bastawala Madhavi Sunil Bastawala
00014434	83897 83898 83899 83900	1770951- 1770975 3338191- 3338215 6730501- 6730550 11518754- 11518803	25 25 50 50	Feroze Sorab Wadia
0010211	83902	1732476- 1732500	25	Shailesh Arvindlal Shah Sunil Arvindlal Shah



In compliance with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, Letter of Confirmation will be issued to the shareholder.

The register of Duplicate Share Certificates as provided by Registrar & Share Transfer Agent is enclosed.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Everest Industries Limited**

Amruta Avasare
Company Secretary & Compliance Officer

Encl: A/a

Form No.SH-2

Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section(3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies(Share Capital and Debentures) Rules 2014]

EVEREST INDUSTRIES LTD (SHARES)		Date of Approval of Renewed/Duplicate share certificate is issued	Class of shares	Date of issue of original certificate	Total number of shares in the Original	Distinctive No.of shares From to	Renewed share certificate number	Total number of shares in the Renewed Share	Distinctive No.of shares From To	Reasons for issue of Renewed/Duplicate share certificate	No. of Renewed share certificate applicable	Tot No. shares in the Renewed/ Duplicate Share certificate	Reference to entry in Register of members	Remarks
768	00013760	VIVEK SARAN		30-JUN-23	36948	100 6700251 6700350		83887	100 6700251 6700350	30-JUN-23	2	200		Duplicate
					36949	100 6700351 6700450		83888	100 6700351 6700450					
769	00019157	SUNIL NATVERLAL BASTAJALA MADHAVI SUNIL BASTAJALA		30-JUN-23	53921	50 6980301 6980350		83889	50 6980301 6980350	30-JUN-23	8	400		Duplicate

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768	00013760	VIVEK SARAN		30-JUN-23	36948	100 6700251 6700350		83887	100 6700251 6700350	30-JUN-23	2	200		Duplicate
					36949	100 6700351 6700450		83888	100 6700351 6700450					
769	00019157	SUNIL NATVERLAL BASTAJALA MADHAVI SUNIL BASTAJALA		30-JUN-23	53921	50 6980301 6980350		83889	50 6980301 6980350	30-JUN-23	8	400		Duplicate
					53922	50 6980351 6980400		83890	50 6980351 6980400					
					53923	50 6980401 6980450		83891	50 6980401 6980450					
					53924	50 6980451 6980500		83892	50 6980451 6980500					
					71228	50 11849627 11849676		83893	50 11849627 11849676					
					71229	50 11849677 11849726		83894	50 11849677 11849726					
					71230	50 11849727 11849776		83895	50 11849727 11849776					
					71231	50 11849777 11849826		83896	50 11849777 11849826					
770	00014434	FEROZE SORAB WADIA		30-JUN-23	12943	25 1770951 1770975		83897	25 1770951 1770975	30-JUN-23	4	150		Duplicate
					20996	25 3338191 3338215		83898	25 3338191 3338215					
					37269	50 6730501 6730550		83899	50 6730501 6730550					
					64564	50 11518754 11518803		83900	50 11518754 11518803					
771	00020295	KAUSHIK J SHAH JANWADAS VARDHMAN SHAH		30-JUN-23	81889	25 14792259 14792283		83901	25 14792259 14792283	30-JUN-23	1	25		Duplicate
772	00010211	SHAIKESH ARVINDLAL SHAH SUNIL ARVINDLAL SHAH		30-JUN-23	12020	25 1732476 1732500		83902	25 1732476 1732500	30-JUN-23	1	25		Duplicate
TOTAL:		5		800	16	800								

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