

Ref: H/NSE/BSE / 22 /2019

Date: April 12, 2019

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

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001.

Tel: 2272 1233/8058 Extn- 8013

Fax No. 2272 2037/2039/ 2041/ 20 61

Subject

: INTIMATION OF ISSUE OF DUPLICATE SHARE CERTIFICATES

Folio No.

: 00021663 Name: DEEPAK R WAGLE

Dear Sir/Madam.

This is in reference to our earlier letter no. Ref: H/NSE/BSE / 16 /2019 dated 29th March, 2019 in connection with intimation for loss of share certificates of Deepak R Wagle.

Pursuant to regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015, we wish to inform you that the company has issued duplicate share certificates to Deepak R Wagle on 11th April, 2019. The details of the same are as hereunder:

| Folio no. | Certificate no. | Dist nos. | No. of Shares |
|-----------|-----------------|--|---------------|
| 00021663 | 83669 83670 | 12044350- 12044399 12044400- 12044449 | 50 |

This is for your information and record.

Thanking you,

Yours faithfully,

For EVEREST INDUSTRIES LIMITED

Neggen.

NEERAJ KOHLI

COMPANY SECRETARY & HEAD - LEGAL

Everest Industries Limited

Everest Technopolis D-206 Sector-63 Noida – 201301 Uttar Pradesh Tel +(91) -120-4791800 India
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