

18<sup>th</sup> August, 2021

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. : 00006095 Name : Ashok Puri and Sarla Puri

Dear Sir/Madam,

This is to inform you that Mr. Ashok Puri has reported loss of share certificates and had also informed about the death of the second Shareholder i.e Mrs. Sarla Puri. He has requested the Company for issue of duplicate share certificates in his name. The details of lost share certificates are as under :

Folio no.	Certificate no.	Distinctive nos.	No. of shares
00006095	7214- 7215	1543476- 1543575	100
	17713-17714	3199341- 3199440	100
	35078-35079	6560076- 6560275	200
	60069-60072	11297833- 11298032	200

This is for your information and record.

Thanking you,

Yours faithfully,

For EVEREST INDUSTRIES LIMITED



NEERAJ KOHLI  
COMPANY SECRETARY & HEAD - LEGAL

Date: 19<sup>th</sup> July 2021

From

Ashok Puri,  
16, Purohitji Ka Bagh,  
Gopi Nath Marg,  
Jaipur- 302001

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To,  
MCS Share Transfer Agent Ltd.  
(Unit: Everest Industries Ltd.)  
F-65, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase I,  
New Delhi - 110020

1034842

Sub: Issue of duplicate share of M/s. Everest Industries Ltd. - Indemnity Bond for issuance of duplicate shares  
Ref: 1) Letter No. MCSSTA/PE/103484/1, Dated-27<sup>th</sup> June 2021  
2) Folio No. - 00306095

Dear Sir,

We have noted the contents of your above referred letter and wish to submit the desired information / documents as under -

01) Advertisement regarding the lost share in any national newspaper

We have already got published "Public Notice" in National Newspaper, viz. "Financial Express" in their Delhi Edition (Page-14) and Mumbai Edition (Page-14) on dated 11<sup>th</sup> June 2021. The Public Notice was as per approved draft by your mail dated 3<sup>rd</sup> June 2021. Copies of E-papers of both the referred News Papers editions were mailed to you with scan of all required documents by us on dated 12<sup>th</sup> June 2021. As advised, the required original documents were sent to you by courier (Blue Dart) on dated 23<sup>rd</sup> June 2021 which was received at your end on dated 24<sup>th</sup> June 2021. Now, as desired we are enclosing original "Public Notice" cuttings of Newspapers- Financial Express of their Delhi Edition and Mumbai Edition dated 11<sup>th</sup> June 2021 for ready reference. (Encl-2,3)

02) Copy of cancelled cheque

We are enclosing herewith signed cancelled cheque (No. 000001) of AU Small Finance Bank, Jaipur (Encl-1)

03) Contact Details

Address: Ashok Puri, 16 Purohit Ji Ka Bagh, Gopi Nath Marg, M.I. Road, Jaipur - 302001  
Email - apuri.share@gmail.com  
Mobile - 9413340882  
PAN No. - ACLPP3467B

MCS Share Transfer Agent Ltd.  
New Delhi  
18 AUG 2021  
RECEIVED

**33) Submission of required documents**

We are returning herewith the following required documents –

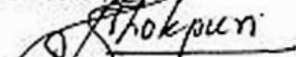
- 4.1) Affidavit of Ashok Puri for duplicate share certificate on Non Judicial Stamp of Rs 100, duly attested by Notary on dated 10<sup>th</sup> June 2021 (Encl-4)
- 4.2) Indemnity Bond of Ashok Puri for duplicate share certificate on Non Judicial Stamp of Rs 200 (2\*100), duly attested by Notary on dated 10<sup>th</sup> June 2021 and witnessed by Shri Brajesh Kumar and Shri Vishnu Sharma, and surety by Shri Kamlesh Kumar Sharma and Sandeep Pareek. (Encl 5&6)
- 4.3) Duly filled and certified signature of Ashok Puri by AU Small Finance Bank for updation of record – change of signature (Encl-7)
- 4.4) Self attested copy of PAN card (ACLPP346781) of Ashok Puri (Encl-8)
- 4.5) Self attested copy of Aadhar (5470-0771-2015) of Ashok Puri (Encl-9)
- 4.6) Death Certificate of Smt. Sarla Puri (Joint Holder) (Encl-10)
- 4.7) Copy of FIR report dated 06<sup>th</sup> Jan 2018 regarding lost of shares of Everest Industries and other companies (Encl-11)
- 4.8) Self attested PAN card (BIA#S0371M) of Shri Kamlesh Kumar Sharma (surety for Indemnity Bond) (Encl-12)
- 4.9) Self attested Aadhar card (1354-8628-4236) of Shri Kamlesh Kumar Sharma (surety for Indemnity Bond) (Encl-13)
- 4.10) Self attested PAN card (AWVPP4344F) of Shri Sandeep Pareek (surety for Indemnity Bond) (Encl-14)
- 4.11) Self attested Aadhar card (2954-7516-1207) of Sandeep Pareek (surety for Indemnity Bond) (Encl-15)
- 4.12) Self attested PAN card (AXJPK0235H) of Shri Brajesh Kumar (witness for Indemnity Bond) (Encl-16)
- 4.13) Self attested Aadhar card (7411-3020-3966) of Shri Brajesh Kumar (witness for Indemnity Bond) (Encl-17)
- 4.14) Self attested PAN card (BHVP51706A) of Shri Vishnu Sharma (witness for Indemnity Bond) (Encl-18)
- 4.15) Self attested Aadhar card (8561-8725-8995) of Shri Vishnu Sharma (witness for Indemnity Bond) (Encl-19)

Hope you will find all the documents as per requirement for issuance of duplicate certificates of 600 shares (Folio No. 00006095) of Everest Industries Ltd.

Request to expedite issuance of duplicate shares.

Thanks,

Sincerely,

  
(Ashok Puri)

Enclosed as above

Copy to following for information and necessary action in connection with the correspondence with M/s MCS Share Transfer Agent Ltd. for issuance of duplicate shares.

1) Neeraj Kohli, Company Secretary M/s Everest Industries Ltd., Gat 152, Lakhmapur, Taluka Dindori, Nasik, Maharashtra-422202

2) H Kejriwal, Company Secretary M/s Everest Industries Ltd., Gat 152, Lakhmapur, Taluka Dindori, Nasik, Maharashtra-422202

(Ashok Puri)