

Ref: H/NSE/BSE / 51 /2019 Date: September 25, 2019

1.	National Stock Exchange of India Limited	2.	BSE Limited
	Exchange Plaza		Phiroze Jeejeebhoy Towers
	Plot No. C/1, G Block		Dalal Street, Mumbai – 400 001.
	Bandra – Kurla Complex		Tel: 2272 1233/8058 Extn- 8013
	Bandra (E), Mumbai – 400 051		Fax No. 2272 2037/2039/ 2041/ 20 61
	Tel: 2659 8452		
	Fax No.: 2659 8237-38		

Subject

: INTIMATION OF ISSUE OF DUPLICATE SHARE CERTIFICATES

Folio No.: 00018473 Name: B.N.Thakore

Dear Sir/Madam.

This is in reference to our earlier letter no. Ref: Ref: H/NSE/BSE /44 /2019 dated 10.09.2019 in connection with intimation for loss of share certificates of Mr. B.N.Thakore.

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 Mr. B.N.Thakore on 25<sup>th</sup> September, 2019. The details of the same are as under:

Folio no.	Certificate no.	Dist nos.	No. of shares
00018473	83683	1264301-1264325	25
	83684	1518901-1518925	25
	83685	3468516-3468565	50

This is for your information and record.

Thanking you,

Yours faithfully,

For EVEREST INDUSTRIES LIMITED

NEERAJ KOHLI

May you

COMPANY SECRETARY & HEAD - LEGAL

**Everest Industries Limited**