

April 7, 2022

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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Sub.: Compliance Certificate for the year ended March 31, 2022 pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the year ended March 31, 2022 duly signed by Company Secretary and authorized signatory of RTA of the Company.

This is for your information and records.

Thanking you

Yours faithfully,
For EVEREST INDUSTRIES LIMITED



NEERAJ KOHLI
COMPANY SECRETARY & HEAD - LEGAL

Encl.: As above

COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65, Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Everest Industries Limited is adopting “April to March” as its Financial year and accordingly we are submitting the compliance certificate for the Financial year ended March 31, 2022 i.e. for the period from April 1, 2021 to March 31, 2022 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Everest Industries Limited

For MCS Share Transfer Agent Limited



Neeraj Kohli
Company Secretary and Head- Legal

Narender Singh Negi
Authorized Signatory

Date: 01.04.2022
Place: New Delhi

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For Everest Industries Limited

For MCS Share Transfer Agent Limited



**Neeraj Kohli
Company Secretary and Head- Legal**

**Narender Singh Negi
Authorized Signatory**

Date: 01.04.2022

Place: New Delhi