

**FORM – D**

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992  
[(Regulation 13(4) and (6))]

**Regulation 13 (6) - Details of change in shareholding by Director or Officer of a listed company and his dependents**

| Name, PAN No. & Address of Director/Officer                                     | No. & % of shares/voting rights held by the Director/ Officer | Date of receipt of allotment advice/ acquisition/ sale of shares/voting rights | Date of intimation to Company | Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.) | No. & % of shares/post acquisition/ voting rights sale |
|---|---|--|-------------------------------|--|--|
| Rakesh Kumar Gupta, CFO<br>ADXPG8246N<br>118, Dayanand Vihar<br>Delhi – 110092. | NIL   | 22.8.2014  | 1.9.2014                      | Shares given by the Company under ESOS   | 7500<br>0.05%  |

| Trading member through whom the trade was executed with SEBI<br>Registration No. of the TM | Exchange on which the trade was executed | Buy Quantity | Buy Value    | Sell Quantity | Sell Value |
|--|--|--------------|--------------|---------------|------------|
| -  | -  | 7500         | Rs. 9,45,000 | -             | -          |

For EVEREST INDUSTRIES LIMITED

  
NEERAJ KOHLI  
COMPANY SECRETARY & HEAD – LEGAL

Dated : 2.9.2014