



Ref: H/NK/PK/BSE/ESOS/ 4 /2015  
Date : January 21, 2015

BSE Limited  
Department of Corporate Services  
Corporate Relationship Department  
1<sup>st</sup> Floor, Pheroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai -400001.  
Fax: 022-2272 2082/3121/2037/2041/3719/2039/2061.

Dear Sir,

**Sub:- Allotment of Equity Shares to the Employees of the Company under ESOS**

This is to inform that the Board of Directors in their meeting held today on 21<sup>st</sup> January, 2015 have allotted the Equity Shares to the Employees of the Company under the Employees Stock Option Schemes in the following manner:-

1. 17200 Equity Shares allotted to the Employees under ESOS 2009.
2. 4295 Equity Shares allotted to the Employees under ESOS 2010.
3. 4195 Equity Shares allotted to the Employees under ESOS 2011.
4. 5400 Equity Shares allotted to the Employees under ESOS 2012.

This is for your information and record.

Thanking you,

Yours faithfully,  
For EVEREST INDUSTRIES LIMITED

  
NEERAJ KOHLI  
COMPANY SECRETARY & HEAD – LEGAL

Everest Industries Limited

Genesis A 32 Mohan Cooperative Industrial Estate Mathura Road New Delhi 110 044 India  
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Regd. Office GAT No. 152 Lakhmapur Taluka Dindori Nashik 422 202 Maharashtra Tel +91 2557 250375/462 Fax +91 2557 250376  
Corporate Identity Number : L74999MH1934PLC002093