<u>FORM – D</u> 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. &	No. & % of	Date of	Date of	Mode of	No. & % of
Address of	shares/voting	receipt of	intimation	acquisition	shares/post
Director/Officer	rights held by	allotment	to	(market	acquisition/
	the Director/	advice/	Company	purchase/	sale voting
	Officer	acquisition/		public/ rights/	rights
		sale of		preferential	And in containing the second s
		shares/voting		offer etc.)	
		rights		·	
Y. Srinivasa Rao	13,650	20/2/2015	23/2/2015	100	12,150
Executive Director	(0.09%)				(0.08%)
E-11, 2nd Floor					
Green Park Main					
New Delhi, 110016.					
Pan No. AAHPY8477C					

Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy Quantity	Buy Value	Sell Quantity	Sell Value
Motilal Oswal Securities Ltd. – INF231041239	NSE	-	-	1500	Rs. 5,00,079.32

For EVEREST INDUSTRIES LIMITED

NEERAJ KOHLI

style.

COMPANY SECRETARY & HEAD - LEGAL

Dated : 24.2.2015

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

Regulation 13 (4) - 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/sale voting rights
Y. SRINIVASA RAO E-11, SECOND FLOOR GREEN PARK MAIN NEW DELHI – 110016. PAN No.AAHPY8477C	13,650 (0.09%)	20/02/2015	23/02/2015	ē	12,150 (0.08%)

Trading member through whom Exchange on which Buy Quantity	Exchange on which	Buy Quantity	Buy Value	Sell Quantity	Sell Value
the trade was executed with-	the trade was			·	
SEBI Registration No. of the	executed		mangan sa		
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MOTH AL OSWAL SECURITIES				1500	Ps 5 00 079 32
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Signature: Y SRINIVASA RAO Date: 23-rEBRUARY-2015