

**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/ sale voting rights
Y. Srinivasa Rao Executive Director E-11, 2nd Floor Green Park Main New Delhi, 110016. Pan No. AAHPY8477C	13,650 (0.09%)	20/2/2015	23/2/2015	-	12,150 (0.08%)

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  
COMPANY SECRETARY & HEAD – LEGAL

Dated : 24.2.2015

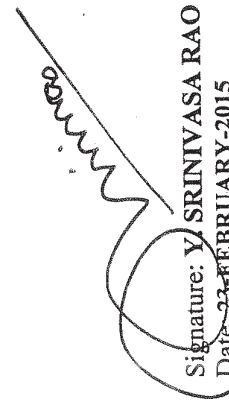
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Y. SRINIVASA RAO E-11, SECOND FLOOR GREEN PARK MAIN NEW DELHI - 110016. PAN No. AAHPY8477C	13,650 (0.09%)	20/02/2015	23/02/2015	-	12,150 (0.08%)

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 LIMITED - INF231041239	NSE	-	-	1500	Rs.5,00,079.32

  
Signature: Y. SRINIVASA RAO  
Date: 23-FEBRUARY-2015