



Ref: H/NK//STX/ / 2017

Date : October 10, 2017

National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai - 400 051 Tel.: 2659 8452 Fax No.: 2659 8237-38	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Tel.: 2272 1233/8058 Extn – 8013 Fax No. : 2272 2037/2039/2041/2061
---	--

Dear Sir,

Sub.: Half yearly Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2017

Pursuant to regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate for the half year ended 30.09.2017 duly certified by Practicing Company Secretary confirming the requirements.

Thanking you,

Yours faithfully,

For EVEREST INDUSTRIES LIMITED

NEERAJ KOHLI
COMPANY SECRETARY & HEAD – LEGAL

Encl: As above.

Everest Industries Limited

Everest Technopolis D-206 Sector-63 Noida – 201301 Uttar Pradesh Tel +(91) -120-4791800 India
Helpline 09958037777 info@everestind.com www.everestind.com

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

B.D. TAPRIYA

Company Secretary

6C, Friends Apartment

49, Patparganj

Delhi – 110092.

TO WHOMSOEVER IT MAY CONCERN

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

We have examined all relevant Books, Registers, Forms, Documents and papers of M/s. EVEREST INDUSTRIES LIMITED maintained by MCS Share Transfer Agent Ltd. (Registrar & Transfer Agent), for the purpose of issuing certificate under sub regulation 9 of regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and hereby certify that the Company/RTA of the Company – MCS Share Transfer Agent Ltd. has delivered, during the half year ended 30th September, 2017 :

- a) All certificates of shares have been issued within 15 days of the date of lodgment for transfer to the Company/RTA of the Company (MCS Share Transfer Agent Limited) except sellers notice/disputed cases.
- b) All certificates of shares have been issued within 15 days of the date of lodgment for sub-division, consolidation, renewal and exchange of certificate to the Company/RTA of the Company – MCS Share Transfer Agent Limited.

Date : 10.10.2017

Place : New Delhi



A handwritten signature in black ink, appearing to read "B.D. Tapriya".

B.D. Tapriya

Company Secretary

C.P. No. 2059