

Ref: H/ NK/STX/ /2017
November 29, 2017

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| 1. 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 | 2. BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Tel: 2272 1233/8058 Extn- 8013 Fax No. 2272 2037/2039/ 2041/ 20 61 |
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Dear Sir/Madam,

Sub: Disclosure under regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Everest Building Products LLC incorporated in UAE, a subsidiary of the Company's wholly owned subsidiary company, in which fibre cement board project was proposed to be setup, has been de-registered w.e.f 27th November, 2017 under the laws of UAE in line with the decision of the Company in this regard which has already been included in the financial results submitted on 26th July, 2017. We have been intimated regarding de-registration by UAE authorities on 28th November, 2017. During the financial year 2016-17, Everest Building Products LLC contributed nil towards the turnover and net worth of the Company.

Thanking you,

Yours faithfully,
For EVEREST INDUSTRIES LIMITED



NEERAJ KOHLI
COMPANY SECRETARY & HEAD - LEGAL

Encl: As above.

Everest Industries Limited

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