

Ref: H/NSE/BSE /ESOS/6/2018

Date : January 31, 2018

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,

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


This is to inform you that Stakeholders Relationship Committee of the Board by resolution passed by circulation today i.e. 31<sup>st</sup> January, 2018 has allotted Equity Shares to the Employees of the Company under the Employees Stock Option Schemes in the following schemes:-

1. 21,380 Equity Shares allotted to the Employees under ESOS 2012.
2. 22,765 Equity Shares allotted to the Employees under ESOS 2014.
3. 22,335 Equity Shares allotted to the Employees under ESOS 2015.

This is for your information and record.

Thanking you,

Yours faithfully,  
For EVEREST INDUSTRIES LIMITED



NEERAJ KOHLI  
COMPANY SECRETARY & HEAD – LEGAL

**Everest Industries Limited**

Everest Technopolis D-206 Sector-63 Noida – 201301 Uttar Pradesh Tel +(91) -120-4791800 India  
Helpline 1800 41 91 991 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