

Ref: H/NSE/BSE /ESOS/71/2018

Date : December 7, 2018

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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,

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. 7th December, 2018 has allotted Equity Shares to the Employees of the Company under the Employees Stock Option Schemes in the following schemes:-

1. 7080 Equity Shares allotted to the Employees under ESOS 2014.
2. 3100 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

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