



Ref: H/NK/STX/ /2018

Date: April 25th, 2018

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| 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 |
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Dear Sir/Madam,

Sub.: Newspaper advertisement to Shareholders for transfer of equity shares to IEPF Authority

Pursuant to regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the advertisement published in English and regional newspapers on 25.04.2018.

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 18004191991 info@everestind.com www.everestind.com

Regd. Office GAT No. 152 Lakhmapur Taluka Dindari Nashik 422 202 Maharashtra Tel +91 2557 250375/462 Fax +91 2557 250376

Corporate Identity Number : L74999MH1934PLC002093

EVEREST INDUSTRIES LIMITED

Regd. Off.: GAT 152, Lakhmapur, Taluka Dindori, Nashik - 422202 (Maharashtra).
Tel: 02557-250375/462, Fax: 02557-250376 Email: compofficer@everestind.com
Website: www.everestind.com; CIN : L74999MH1934PLC002093

NOTICE TO SHAREHOLDERS

[For Transfer of Equity Shares to Investor Education & Protection Fund]

Notice is hereby given pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules").

The Rules, *inter alia*, provide for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in favour of the Investor Education and Protection Fund ("IEPF") Authority.

Adhering to the various requirements set out in the Rules, the Company has, during financial year 2017-18, already transferred to the IEPF Authority all shares in respect of which dividend had remained unpaid or unclaimed for seven consecutive years or more as on the due date of transfer, that is, October 31, 2017.

The Company has now sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2018-19 at their latest available address for taking appropriate action. The details of such shareholders along with their folio number or DP ID & Client ID are available on the website of the Company www.everestind.com. Shareholders are requested to refer to the website to verify the details of the shares liable to be transferred to IEPF Authority.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed to be adequate notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholder(s) by August 26, 2018, the Company shall, with a view to complying with the requirements set out in the Rules, dematerialise and transfer the shares to IEPF Authority by way of corporate action as per procedure stipulated in the Rules.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s MCS Share Transfer Agent Limited, F-65, Okhla Industrial Estate, Phase-I, New Delhi - 110 020. Email : admin@mcsregistrars.com, Tel.: 011-4140 6149 and Company at D-206, Sector - 63, Noida - 201 301 (UP), Email : compofficer@everestind.com, Tel.: 0120 - 479 1800.

Place: Noida
Date: 23.04.2018

For Everest Industries Limited
Neeraj Kohli
Company Secretary & Head-legal

Regd. Office
Chak
Tel: (91)
Email ID: i

NOTICE is hereby issued by the Company to the registered holders for issue of duplicate

| Folio No. | Name of the shareholder |
|-----------|----------------------------|
| 939 | Ramesh Pan Jayshree Pan |
| 938 | Jayshree Pan Ramesh Pan |

The public is hereby notified in any way with the has/have any claim said share certificate registered office of the publication entertained and the share certificate.

Place : Mumbai
Date : April 23, 2018

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Regd. Office:

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To holders
₹ 7,500,000
(Public Issu
aggregating

