

Ref: H/NK/STX/ /2018

Date: June 5, 2018

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/Madam,

Sub.: Reply to clarification sought regarding news item captioned "UltraTech Cement wins copyright infringement case against Everest"

We wish to inform you that the "Everest Industries" referred in news item above is not Everest Industries Limited (CIN L74999MH1934PLC002093). We hereby confirm that this case is in no way connected with us or any of our operations in any manner whatsoever and we are in no way impacted by it. We reiterate that we are not involved in any infringement proceedings initiated by UltraTech Cement as referred to in the captioned news item.

This is for your information and records.

Thanking you,

Yours faithfully,

For EVEREST INDUSTRIES LIMITED

. Marygaan.

NEERAJ KOHLI

COMPANY SECRETARY & HEAD - LEGAL