

April 3, 2024

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai - 400 051 Scrip Code: EVERESTIND	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Scrip Code: 508906
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**Sub.: Compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2024**

Dear Sir/Madam,

In terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate duly signed by the Company Secretary & Compliance Officer of the Company and Authorized Representative of Registrar and Transfer Agent (RTA) for the year ended March 31, 2024.

Thanking you,

Yours faithfully,

For Everest Industries Limited

**Amruta Avasare**  
**Company Secretary & Compliance Officer**

Encl: A/a

## COMPLIANCE CERTIFICATE

*[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]*

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at 3B3, 3rd Floor, B-Wing, Gundecha Onclave Premises Co-op. Society Ltd, Kherani Road, Saki Naka, Andheri East, Mumbai- 400 072. We confirm that MCS Share Transfer Agent Limited is registered with SEBI having permanent SEBI Registration No: INR000004108.

Further, we wish to state that the Company i.e. Everest Industries Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for the Financial year ended March 31, 2024 i.e. for the period from April 1, 2023 to March 31, 2024 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For Everest Industries Limited**

**Amruta Avasare**

**Company Secretary**

**Date: 03.04.2024**

**Place: Mumbai**

**For MCS Share Transfer Agent Limited**

**Subodh Vichare**



**Authorized Signatory**