

Ref.: H/NSE/BSE//2020

Date: 12th October, 2020

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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Sub.: Half yearly Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020

Dear Sir/ Madam,

Pursuant to regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate for the half year ended 30th September, 2020 duly certified by Practicing Company Secretary confirming the requirements.

Thanking you,

Yours faithfully,
For EVEREST INDUSTRIES LIMITED



NEERAJ KOHLI
COMPANY SECRETARY & HEAD - LEGAL



Prateek Kapoor & Associates

Email Id: csprateekk159@gmail.com

Contact No.: 9971531898, 9711598323

TO WHOMSOEVER IT MAY CONCERN

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

The Securities and Exchange Board of India vide gazette notification number SEBI/LAD-NRO/GN/2018/24 dated 8th June 2018 amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (by inserting a proviso to sub-regulation (1) thereof) and has mandated that transfer of securities would be carried in dematerialized form only with effect from 1st April 2019 as stated in its press release number 49/2018 dated 3rd December 2018. Further Securities and Exchange Board of India vide its press release number 12/2019 dated 27th March 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in document may be re-lodged for transfer even after 1st April 2019. And vide another circular number SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated 7th September 2020, the cut-off date for re-lodgement of transfer deeds has been fixed at 31st March 2021. The said circular of 7th September 2020 also clarified further that the shares that are re-lodged for transfer (including those request that are pending with the listed company / RTA) shall henceforth be issued only in demat mode.

We have examined all relevant Books, Registers, Forms, Documents and papers of M/s. EVEREST INDUSTRIES LIMITED maintained by MCS Share Transfer Agent Ltd. (Registrar & Transfer Agent), pertaining to transfer of fully paid equity shares of the company for the period 01st April 2020 to 30th September 2020, for the purpose of issuing a certificate under sub regulation 9 of regulation 40 of



Office Address: S-193, Ground Floor, School Block, Street No. 2, Shakarpur, Delhi-110092



Prateek Kapoor & Associates

Email Id: csprateekk159@gmail.com

Contact No.: 9971531898, 9711598323

Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

- a) There was no case of transfer/ transmission, transposition of securities, deletion of name, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st April, 2020 to 30th September, 2020.
- b) Any other Information: NIL

For Prateek Kapoor & Associates



Prateek Kapoor
Practicing Company Secretary

C.P. No. 21728

UDIN: A057007B000911410

Date : 12.10.2020

Place : New Delhi

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