

January 3, 2024

1	National Stock Exchange of India	2	BSE Limited
	Limited		Phiroze Jeejeebhoy Towers
	Exchange Plaza		Dalal Street, Mumbai – 400 001.
	Plot No. C/1, G Block		Scrip Code: 508906
	Bandra - Kurla Complex		
	Bandra (E), Mumbai - 400 051		
	Scrip Code: EVERESTIND		

Sub.: Compliance Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2023

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith certificate for the quarter ended December 31, 2023 duly certified by MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Thanking you

Yours faithfully,

For Everest Industries Limited

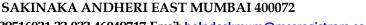
**Amruta Avasare Company Secretary & Compliance Officer** 

Encl: A/a



## MCS Share Transfer Agent Limited

## 3B3 3rd FLOOR GUNDECHA ONCLAVE KHERANI ROAD





PhoneNo: 022-28516021-22,022-46049717, Email: <a href="mailto:helpdeskmum@mcsregistrars.com">helpdeskmum@mcsregistrars.com</a> Website: <a href="mailto:www.mcsregistrars.com">www.mcsregistrars.com</a>, CINNO.U67120WB2011PLC165872

Ref. MCSSTA/EPE/12/2023 January 03, 2024

Everest Industries Limited Mumbai

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December 2023

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31<sup>st</sup> December 2023, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges where the earlierissued securities are listed; and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has beensubstituted in our records as the registered owner.

This is for your information and record. Thanking

you,

Yours faithfully,

For MCS Share Transfer Agent Limited



**Authorised Signatory**