

EVEREST ORGANICS LIMITED

CIN: L24230TG1993PLC015426 An ISO 9001:2015 & WHO GMP Certified Company

Corporate Office : # 1st Floor, Lakeview Plaza, Plot No.127 & 128, Amar Co-operative Society, Opp. Madhapur Police Station Road, Near Durgam Cheruvu, Madhapur, Hyderabad - 500 033. Tel: 040-40040783

EOL/SEC/COMP/078/2023-24

Date: 05th February, 2024

To The Corporate Relationship Department **BSE Limited** P. J. Towers, Dalal Street, Mumbai - 400001.

Sub: Intimation regarding Issue of Duplicate Share Certificate(s)

Scrip Code: 524790 | Stock Symbol: EVERESTO

Dear Sir/ Ma'am,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has issued a 'Letter of confirmation' in lieu of physical share certificate(s) to the following shareholder(s) in lieu of the original share certificate(s) reported lost/misplaced.

We are furnishing the details hereunder:

Sr. No.	Folio No.	Name	Shares	Certificate No.		Distinctive Neg	
				Old	New	Distinctive Nos.	
1.	M00434	MANEET SALUJA DAVINDER PAL SINGH	36	3278	7936	2860597	2860632

This is for your information and records,

Thanking You,

For EVEREST ORGANICS LIMITED

ABDUR RAHMAN **COMPANY SECRETARY**

