

May 16, 2024

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

## Subject: Intimation of Issue of Duplicate Share Certificates

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has issued duplicate share certificates as detailed below on May 15, 2024, pursuant to the approval of Stakeholders Relationship Committee on May 15, 2024:

Folio No.	New	Distinctive Numbers	No. of	Name of Shareholder
	Certificate	(both inclusive)	Shares of	
	No.	Io. Face		
		Value		
			Rs. 10/-	
			each	
00028568	84061	7113801-7113850	50	NANJI POPATLAL SATRA*
	84062	7113851-7113900	50	
		TOTAL	100	
00011482	84063	1793676-1793700	25	APURVA GOVINDLAL SHAH**
		TOTAL	25	
	_	TOTAL	125	

<sup>\*</sup>Duplicate cum name correction

In compliance with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, Letter of Confirmation will be issued to the shareholder.

The register of Duplicate Share Certificates as provided by Registrar & Share Transfer Agent is enclosed.

This is for your information and record.

Thanking you,

Yours faithfully,

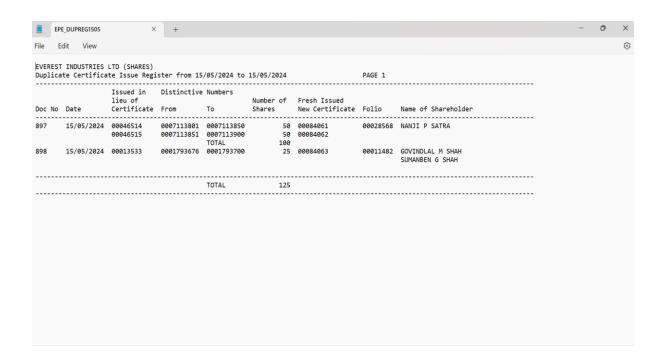
For Everest Industries Limited

Amruta Avasare Company Secretary & Compliance Officer

Encl: A/a

<sup>\*\*</sup> Duplicate cum transmission





Board No - 02269772000