

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/070/2023-24

The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

Date: 18th December, 2023

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:

| S. No. | Folio No. | Name VINOD KUMAR WALAWAT | Shares 36 | Certificate No. | | Distingtion N | |
|--------|-----------|--------------------------------|--------------|-----------------|------|------------------|---------|
| | | | | Old | New | Distinctive Nos. | |
| 1. | V00662 | | | 7167 | 7934 | 3294505 | 3294540 |

This is for your information and record.

Thanking You,

For EVEREST ORGANICS LIMITED

ABDUR RAHMAN COMPANY SECRETARY

