

January 3, 2024

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

SAKINAKA ANDHERI EAST MUMBAI 400072

PhoneNo: 022-28516021-22, 022-46049717, Email: helpdesknum@mcsregistrars.com

Website: www.mcsregistrars.com, CINNO.U67120WB2011PLC16872



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 31st 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 earlier issued securities are listed ;and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted 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