

Ref: H/NSE/BSE / 56 /2019 Date: October 14, 2019

National Stock Exchange of India Limited

Exchange Plaza

Plot No. C/1, G Block

Bandra – Kurla Complex

Bandra (E), Mumbai - 400 051

Tel: 2659 8452

Fax No.: 2659 8237-38

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001.

Tel: 2272 1233/8058 Extn- 8013

Fax No. 2272 2037/2039/ 2041/ 20 61

Subject

: INTIMATION OF ISSUE OF DUPLICATE SHARE CERTIFICATES

Folio No. : 00017450 Name: Sushila Devi and Rajinder Kumar Gupta

Dear Sir/Madam,

This is in reference to our earlier letter no. Ref: H/NSE/BSE /52 /2019 dated 27.09.2019 in connection with intimation for loss of share certificates of Ms. Sushila Devi and Mr Rajinder Kumar Gupta.

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 to Ms. Sushila Devi and Mr Rajinder Kumar Gupta on 14th October, 2019. The details of the same are as under:

Folio no.	Certificate no.	Dist nos.	No. of shares
00017450	83703	6805626-6805675	50
	83704	11608466-11608515	50

This is for your information and record.

Thanking you,

Yours faithfully,

For EVEREST INDUSTRIES LIMITED

NEERAJ KOHLI

Manga

COMPANY SECRETARY & HEAD - LEGAL

Everest Industries Limited

Everest Technopolis D-206 Sector-63 Noida - 201301 Uttar Pradesh Tel +(91) -120-4791800 India Helpline 1800 41 91 991 info@everestind.com www.everestind.com

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Corporate Identity Number: L74999MH1934PLC002093