

April 22, 2023

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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Subject: Intimation of issue of Duplicate Share Certificate

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that MCS Share Transfer Agent Limited, Registrar & Share Transfer Agent of the Company has issued duplicate share certificate as detailed below on April, 21, 2023:

Folio no	New Certificate no.	Distinctive nos. (both inclusive)	No. of equity shares of Rs. 10/- each	Name of Shareholders
00028024	83886	12171736 - 12171785	50	RAMESH GAJJAR HANSA GAJJAR

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 Certificate 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

Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section(3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies(Share Capital and Debentures) Rules 2014]

EVEREST INDUSTRIES LTD (SHARES)		Date of Approval of Renewed/Duplicate share certificate is issued	Class of shares	Date of issue of original certificate	Original number of shares in the Original	Total number of shares in From	Distinctive No.of shares to	Renewed share certifica number	Total number of the Renewed Share	Distinctive No.of shares From	To	Date of issue of Renewed/Duplicate share certificate	Reasons for issue of Renew ed/Duplica t share certific	No. of Renewed share certificate, applicable	Tot No. shares in the Renewed/ Duplicate Share certificate	Reference to entry in Register of members	Remarks	
767	00028024	RAMESH GAJJAR HANSA GAJJAR		21-APR-23	77817	50	12171736	12171785	83886	50	12171736	12171785	21-APR-23		1	50		Duplicate
TOTAL:		1		50	1	50												