

April 8, 2023

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| 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 | BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Scrip Code: 508906 |
|---|---|

Sub.: Information regarding Loss of Share Certificate

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, 2015, this is to inform you that the Company has received intimation on April 6, 2023 (copy enclosed), from our Registrar and Share Transfer Agent viz., MCS Share Transfer Agent Limited regarding loss of share certificate/issue of duplicate share certificate from a shareholder as per details given below:

| Folio No. | Certificate No. | Distinctive Numbers | No. of Shares of Face value of Rs. 10/- each | Name of Shareholder |
|-----------|-----------------|---------------------|--|---|
| 0028024 | 77817 | 12171736- 12171785 | 50 | RAMESH GAJJAR HANSA GAJJAR |

The Company will issue the letter of confirmation in lieu of original share certificates as required by SEBI vide its circular dated January 25, 2022.

Thanking you,

Yours faithfully,

For **Everest Industries Limited**

Amruta Avasare
Company Secretary & Compliance Officer

Encl: A/a

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RS Rachit Sanjay Sinha To Rohit Madeshiya

epe28024.pdf 62 KB

Sent: Thursday, April 6, 2023 12:58 PM
 To: Rachit Sanjay Sinha <Rachit.Sinha@everestind.com>
 Cc: Amruta Nihar Avasare <Amruta.Avasare@everestind.com>; ajay@mcsregistrars.com
 Subject:

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Madam / Sir,

Unit : EVEREST INDUSTRIES LTD (SHARES)

We are in receipt documents for issuance of duplicate shares and the same are found in order, please send notice to Stock Exchange . Details of lost shares mentioned below for your reference.

| Folio No. | Cert. No. | Dist No. | No of shares | Name of shareholder |
|-----------|-----------|-------------------|--------------|---|
| 0028024 | 77817 | 12171736-12171785 | 50 | RAMESH GAJJAR (Duplicate cum name correction) HANSA GAJJAR |

Regards

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