

Ref: H/NSE/BSE/55/2019

Date: 14th October, 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 2037/2039/2041/2061
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Sub.: Half yearly Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019

Dear Sir/Madam,

Pursuant to regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate for the half year ended 30th September, 2019 duly certified by Practicing Company Secretary confirming the requirements.

Thanking you

Yours faithfully,
For EVEREST INDUSTRIES LIMITED


NEERAJ KOHLI
COMPANY SECRETARY & HEAD - LEGAL

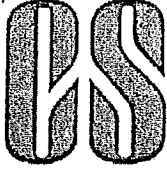
Encl: As above.

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

Regd. Office GAT No. 152 Lakhmapur Taluka Dindori Nashik 422 202 Maharashtra Tel +91 2557 250375/462 Fax +91 2557 250376

Corporate Identity Number : L74999MH1934PLC002093



Prateek Kapoor & Associates
197, Ram Nagar Extn., Krishna
Nagar, Delhi-110051
Email Id: csprateekk159@gmail.com
Contact No.: 9711598323, 9971531898

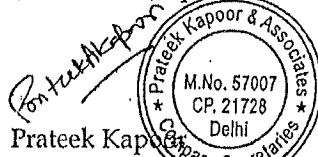
TO WHOMSOEVER IT MAY CONCERN

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015

We have examined all relevant Books, Registers, Forms, Documents and papers of M/s. EVEREST INDUSTRIES LIMITED maintained by MCS Share Transfer Agent Ltd. (Registrar & Transfer Agent), for the purpose of issuing certificate under sub regulation 9 of regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and hereby certify that the Company/RTA of the Company - MCS Share Transfer Agent Ltd. has delivered, during the half year ended 30th September, 2019 :

- a) All certificates of shares have been issued within 30 days of the date of lodgment for transfer to the Company/RTA of the Company (MCS Share Transfer Agent Limited) except sellers notice/disputed cases.
- b) All certificates of shares have been issued within 30 days of the date of lodgement for sub-division, consolidation, renewal and exchange of certificate to the Company/RTA of the Company - MCS Share Transfer Agent Limited.

For Prateek Kapoor & Associates



Prateek Kapoor
Practicing Company Secretary
C.P. No. 21728
UDIN: A057007A000045151

Date : 10.10.2019
Place : New Delhi