

April 15, 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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**Subject: Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.**

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 issued by Practicing Company Secretary for the year ended March 31, 2024.

Thanking you,

Yours faithfully,

For **Everest Industries Limited**

**Amruta Avasare**  
**Company Secretary & Compliance Officer**

Encl: A/a

**VIKAS R CHOMAL AND ASSOCIATES**  
**PRACTICING COMPANY SECRETARIES**

Head Office:A/B-201, Manas Bldg, Kharkar Alley, Thane West, Thane 400601.

Branch office:C/O Dalal Desai & Kumana, Chartered Accountants, Union Co.op Insurance

Bldg,2ndFlr,23,P M Road,Fort Mumbai 400001.

EMAIL: csvrca@gmail.com / vikas@vrca.co.in , Phone: 022-25410931 / 9867811641

**CERTIFICATE UNDER**  
**REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA**  
**(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **EVEREST INDUSTRIES LIMITED** ("the Company"), bearing CIN: **L74999MH1934PLC002093** having its Registered Office at GAT No. 152, Lakhmapur, Taluka Dindori, Nashik, Maharashtra-422202 maintained by **MCS Share Transfer Agent Limited (RTA)**, Registrar and Share Transfer Agent of the Company having its office at 3B3, 3rd Floor, B-Wing, Gudecha Onclave Premises Co-op. Society Ltd. Kherani Road, Saki Naka, Mumbai, Maharashtra, 400072, pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share Transfer Agent of the Company, I, hereby certify as follows, for the Financial Year ended 31<sup>st</sup> March, 2024 :-

- (A) There were no requests received relating to the physical share transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of Shares received during the Financial Year from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
- (B) All Certificates/Letter of Confirmations in respect of valid and complete requests for transmissions, name deletions, name corrections, duplicate share certificate(s) have been issued/dispatched within thirty days from the respective date of lodgment of requests.
- (C) Any other information, if applicable. - None

**FOR VIKAS R CHOMAL AND ASSOCIATES**



**VIKAS R CHOMAL**  
**PRACTICING COMPANY SECRETARIES**  
**FCS NO.: 11623**  
**COP No.: 12133**



**Place:** Thane, Maharashtra  
**Date:** 15/04/2024

**UDIN:** F011623F000123383  
**ICSI Firm Peer Review Reg No:** S2013MH216500