

April 13, 2023

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
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Sub.: Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

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 31st March, 2023.

Thanking you,

Yours faithfully,

For **Everest Industries Limited**

Amruta Avasare
Company Secretary & Compliance Officer

Encl: A/a

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2023

I have examined the necessary registers, files and other relevant 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 Company's Registrar and Transfer Agent- **MCS Share Transfer Agent Limited (RTA)** having its office at F-65 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 pertaining to transfer of equity shares of the company for the year from **1st April, 2022 to 31st March, 2023**, for the purpose of issuing a Certificate as per Regulations 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

On the basis of my examination and on the information/ explanation provided by the Company/ Registrar and Transfer Agent, I hereby certify that during the year ended on 31st March, 2023: -

- A) The Company has not received any request for transfer of shares and accordingly, the Company has not issued or delivered share certificates relating to share transfer deeds received during the period from 1st April, 2022 to 31st March, 2023.
- 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 of lodgment.
- C) Any other information, as applicable: **Not Applicable**

Place: New Delhi
Date: 13.04.2023

For Anjali Yadav & Associates
Company Secretaries

ANJALI
YADAV

Digitally signed
by ANJALI
YADAV
Date:
2023.04.13
15:53:56 +05'30'

Anjali Yadav
Proprietor
FCS No. 6628
C.P. No. 7257
UDIN: F006628E000086400