



Ref: H/NSE/BSE/62 /2019

Date: 06<sup>th</sup> November, 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
---	--

Subject: Intimation about Loss of Share Certificates

Folio No. : 00005693 Name: Nalini Garde and Sandhya Garde

Folio No. : 00013953 Name: Nilufer Homi Patel , Roshen Homi Patel and Homi  
Burjorji Patel

Folio No. : 00022410 Name: Bhagwandas Bhogilal Shah and Vipul B Shah

Dear Sir/Madam,

This is to inform you that above named shareholders have reported loss of share certificates and requested the Company for issue of duplicate share certificates. The details of loss share certificates are as under:

Folio nos.	Certificate nos.	Dist nos.	No. of Shares
00005693	6781	1528351 - 1528400	50
00013953	12600	1756701 - 1756750	50
00022410	15291	1261451 - 1261475	25

This is for your information and records.

Thanking you

Yours faithfully,

For EVEREST INDUSTRIES LIMITED

  
NEERAJ KOHLI  
COMPANY SECRETARY & HEAD – LEGAL

**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

*Ok*

MCSSTA/EPE/1027868/ 7  
Jnl No :

Date : 10-sep-2019

1028851

NALINI GARDE  
C/O S.B. GARDE DENTAL SURGEON WARD  
NO. 15 BHALAGAT (MP)  
481001

11

*Change of  
Name after  
Marriage*

Unit : EVEREST INDUSTRIES LTD (SHARES)  
Subject : INDEMNITY BOND FOR ISSUANCE OF DUP. SHARES  
( INDOBJ)  
Your Folio : 00005693 J/T: SANDHYA GARDE

Dear Sir/Madam,

We return herewith documents submitted by you for issuance of duplicate share certificate(s) due to following objection :-

--Signature objection :-

- 01. Signature of Joint holder, i.e. Sandhya Garde as verified by bank is differ from her signature done on affidavit and indemnity bond. Signature on Pan card is also different from affidavit and indemnity bond.

On receipt of documents duly rectified above objection, we will arrange for issuance of duplicate shares certificate(s) after obtaining the approval from the Company / Bank.

Please provide your E-mail IDs & contact no. to us (for physical holdings) at the above address or to Depository Participant (for demat holdings) for serving of documents by e-mode in order to comply with the Green Initiative taken by the MCA.

To facilitate payment of Corporate Benefits like Dividend etc. Members holding shares in physical form are requested to avail the National Electronic Clearing Services (NECS) facility, which provides important benefits viz. (a) direct credit of dividend amount in the bank account (b) elimination of postal delays, (c) no loss of Dividend Warrant & no fraudulent encashment for which the bank details may be provided with a cancelled cheque with the pre-printed name of the share holder in original.

RECEIVED  
MCS NOV 2019  
MCS Registrars Ltd  
New Delhi

*DT 19/10/19*

Thanking you

Yours Sincerely,  
For MCS SHARE TRANSFER AGENT LTD

Sd/-  
Registrars

*Dear Sir,  
Sending documents  
duly Rectified above objection  
Thanks*

\* BEING A COMPUTERISED COMMUNICATION NO NEED OF SIGNATURE\*

Ok Car  
Code - 77

1028521

ND/NC

**Request Letter for issue Duplicate Certificate**

Date :- 23/09/2019.

TO,  
MCS SHARE TRANSFER AGENT LTD.  
F-65, 1<sup>st</sup> floor, Okhla Industrial Area, Phase- I,  
New Delhi - 110020.

11

Dear Sir, unit - Everest Industries Ltd.

Sub: Request to issue Duplicate Certificate for Shares.

Ref: MCSSTA/EP/1027336 DATE: 07SEP2019.

Pursuant to the captioned subject matter, we do like to inform you that we have lost/misplaced/stolen the below mentioned shares of M/s. Everest Industries Ltd.

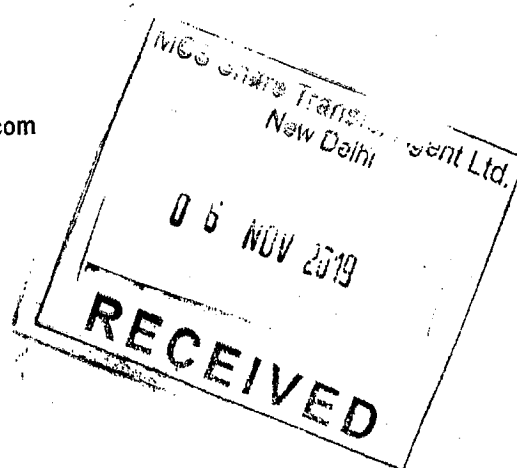
Sl. NO	FOLIO NO.	NAME OF THE HOLDER/CLAIMANT	SHARE CERTIFICATE NO.	NUMBER OF SHARES	DISTINCTIVE NOS.	
					FROM	TO
1	00013953	Nilufer Homi Patel. Roshan Homi Patel (deceased) Homi Burjorji Patel (deceased)	12600	50	1756701	1756750

We request to you to issue the duplicate share certificate in our favour and to take the necessary action in this regards from your end.

We are hereby enclosing the required documents for the duplicate share certificate.  
Your sincerely,

N. R. Karanjia

Nilufer Rohinton Karanjia.  
58, khodaiji Bunglow, Malcolm Baug,  
Jogeshwari west. Mumbai - 400102.  
Email id - investmenth07@rediffmail.com  
Contact No - 9619315362.



WANDAS BHOGILAL SHAH  
 2 A STOCK EX TOWER  
 1ST FLOOR DALAL ST FORT  
 MUMBAI 400023

*ok*  
*To go*

11

1028087

3

Subject : EVEREST INDUSTRIES LTD (SHARES)  
 : LOSS OF SHARES/ DELETION OF NAME  
 Folio : 00022410 J/T : VIPUL B SHAH

*Rate*  
*316*

Sir/Madam,

This has reference to your letter regarding the subject cited.  
 In this connection, we request you to check up once again for said shares.  
 In case, said shares are not traceable, please execute and submit the  
 following documents to enable us to issue duplicate shares certificate(s).

- Certified copy of FIR regarding lost/misplace shares and the same should be in English version only duly mentioned shares details.
- Affidavit & Indemnity bond on a Non Judicial Stamp Paper for Rs.10/- & Rs. 100/- respectively and should be notarised and signed by all shareholders.
- Copy of PAN CARD and residential proof of holder(s) and witness, surety.
- Attested copy of death certificate of deceased holder.
- Advertise the lost shares in any national news paper in Hindi/English version as per below mentioned news paper and below draft duly furnished, the details of shares certificates and send us the original copy of the same.

NOTICE IS HEREBY GIVEN THAT SHARE CERTIFICATE(S) NO. 15291 FOR  
25 EQUITY SHARES OF RS.10/- (RUPEES TEN ONLY) EACH BEARING  
 DISTINCTIVE NOS 1261451 TO 1261475 OF EVEREST  
 INDUSTRIES LIMITED REGISTERED IN THE NAME OF Bhagwandas Bhag AND Shah  
Vipul B. Shah HAS/HAVE BEEN LOST. VIPUL B. SHAH HAS/HAVE  
 APPLIED TO THE COMPANY TO ISSUE DUPLICATE CERTIFICATE(S). ANY PERSON WHO  
 HAS/HAVE ANY CLAIM IN RESPECT OF THE SAID SHARES CERTIFICATE(S) SHOULD LODGE  
 SUCH CLAIM WITH THE COMPANY WITHIN 15 DAYS OF THE PUBLICATION OF THIS  
 NOTICE, AFTER WHICH NO CLAIM WILL BE ETERTAINED AND THE COMPANY WILL PROCEED  
 TO ISSUE DUPLICATE SHARE CERTIFICATE(S).

Kindly forward us the required documents duly attested by First Class  
 Magistrate or Notary Public. On receipt, we will arrange for issuance of  
 duplicate Share Certificate(s) after obtaining the approval from the company.

Srl.	Certi_No	Distinctive Nos	Shares
1	15291	1261451- 1261475	25
Total:			25

Please provide your E-mail IDs & contact no. to us (for physical holdings)  
 at the above address or to Depository Participant (for demat holdings) for  
 serving of documents by e-mode in order to comply with the Green Initiative  
 taken by the MCA.

MCS  
 RECEIVED  
 05 SEP 2018

Thanking you  
 Yours Sincerely,  
 MCS SHARE TRANSFER AGENT LTD.  
 sd/-  
 Authorised Signatory.

\*\* Computer generated letter needs no signature \*\*