

# FALAK INVESTMENT PVT LTD

102, Maker Chambers III, Nariman Point, Mumbai – 400021

CIN : U67120MH1996PTC095756; Telephone No. 022 6750 3500/555;email id -bharat@sekhsaria.com

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April 03 2024

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400 051

Dear Sir/Madam,

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we as the promoter of Everest Industries Limited, hereby declare that we hold 79,33,409 equity shares of Everest Industries Limited as on March 31 2024 and we have not created any encumbrance on shares held by us, directly or indirectly, during the financial year and as on March 31 2024.

Request you to take the same on your records.

**For Falak Investment Private Limited**

**Bharat Khator**  
**Director**  
**DIN :09571824**  
**Place: Mumbai**

