

December 12, 2024

<b>1</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai - 400 051 Scrip Code: EVERESTIND	<b>2</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Scrip Code: 508906
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**Subject: Intimation of Issue of Duplicate Share Certificates**

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has issued duplicate share certificates as detailed below on December 11, 2024, pursuant to the approval of Stakeholders Relationship Committee on December 11, 2024:

<b>Folio No.</b>	<b>New Certificate No.</b>	<b>Distinctive Numbers (both inclusive)</b>	<b>No. of Shares of Face Value of Rs. 10/- each</b>	<b>Name of Shareholder</b>
00000845	84163	11174796 - 11174845	50	K SAINATHAN
<b>TOTAL</b>			<b>50</b>	

In compliance with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, Letter of Confirmation will be issued to the shareholders.

The register of Duplicate Share Certificates as provided by Registrar & Share Transfer Agent is enclosed.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Everest Industries Limited**

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

Encl: A/a

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EVEREST INDUSTRIES LTD (SHARES)  
Duplicate Certificate Issue Register from 11/12/2024 to 11/12/2024 PAGE 1

Doc No	Date	Issued in lieu of Certificate	Distinctive Numbers		Number of Shares	Fresh Issued New Certificate	Folio	Name of Shareholder
			From	To				
985	11/12/2024	00057570	0011174796	0011174845	50	00084163	00000845	K SAINATHAN
			TOTAL		50	NO OF NEW CERTIFICATES 1		

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