

November 18, 2022

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
----	---	----	---

Subject: Intimation of issue of letter of confirmation in lieu 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 MCS Share Transfer Agent Limited, Registrar & Share Transfer Agent of the Company has issued letter of confirmation in lieu of duplicate share certificates as detailed below in compliance with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022.

Serial No	Folio no	Certificate no.	Distinctive nos.	No. of shares	Name of Shareholders
762	00027177	83872	12195935-12195984	50	CHANDRAKANT G KANGNE AVINASH KANGNE
		83873	12195985 - 12196034	50	
763	00007301	83874	1596276 -1596300	25	KANCHANBEN HARSUKHLAL SHAH PRADEEP HARSUKHLAL SHAH
		83875	3211991 -3212015	25	
		83876	6574276 -6574325	50	
		83877	11317345 -11317394	50	

This is for your information and record.

Thanking you,

Yours faithfully,
For Everest Industries Limited

Neeraj Kohli
Company Secretary & Head - Legal