

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

April 04 2023

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 2023 and we have not created any encumbrance on shares held by us, directly or indirectly, during the financial year and as on March 31 2023.

Request you to take the same on your records.

For Falak Investment Private Limited

Bharat Khator

Director

DIN :09571824

Place: Mumbai

