

July 29, 2024

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
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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 July 27, 2024, pursuant to the approval of Stakeholders Relationship Committee on July 27, 2024:

Folio No.	New Certificate No.	Distinctive Numbers (both inclusive)	No. of Shares of Face Value of Rs. 10/- each	Name of Shareholder
00025999	84064	12334337 - 12334386	50	CHANDRA SHEKHAR VYAS
	84065	7269976 - 7270025	50	
	84066	7270026 - 7270075	50	
TOTAL			150	
00011076	84067	1777026 - 1777050	25	VIJAYKUMAR MADANLAL SONI
	84068	6637151 - 6637200	50	
	84069	11404157 - 11404181	25	
	84070	11404182 - 11404191	10	
	84071	11404192 - 11404193	2	
TOTAL			112	
00003821	84072	1439651 - 1439675	25	MUKESH MAFATLAL SHAH*
	84073	6516906 - 6516955	50	
	84074	11241395 - 11241444	50	
TOTAL			125	
00023872	84075	1544576 - 1544600	25	URMILA VINOD BHANA
	84076	3199691 - 3199715	25	HIMANSHU ISHWAR BHANA**
TOTAL			50	
00023330	84077	1738376 - 1738425	50	PRAVIN PREMCHAND BHAYANI
	84078	7340846 - 7340945	100	ARUNA PRAVIN BHAYANI

	84079	7340946 - 7341045	100	
	84080	7341046 - 7341095	50	
TOTAL			300	

*Duplicate cum name correction cum name deletion

** Duplicate cum name correction

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 shareholder.

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

Doc No	Date	Issued in lieu of Certificate	Distinctive Numbers		Number of Shares	Fresh Issued New Certificate	Folio	Name of Shareholder
			From	To				
899	27/07/2024	00081496	0012334337	0012334386	50	00084064	00025999	CHANDRA SHEKHAR VYAS
		00082084	0007269976	0007270025	50	00084065		
		00082085	0007270026	0007270075	50	00084066		
		TOTAL			150			
900	27/07/2024	00013084	0001777026	0001777050	25	00084067	00011076	VIJAYKUMAR MADANLAL SONI
		00036154	0006637151	0006637200	50	00084068		
		00062235	0011404157	0011404181	25	00084069		
		00062236	0011404182	0011404191	10	00084070		
		00062237	0011404192	0011404193	2	00084071		
		TOTAL			112			
901	27/07/2024	00004540	0001439651	0001439675	25	00084072	00003821	CHAMPABEN MAFATLAL SHAH
		00034471	0006516906	0006516955	50	00084073		
		00058921	0011241395	0011241444	50	00084074		
		TOTAL			125			
902	27/07/2024	00007243	0001544576	0001544600	25	00084075	00023872	URMILA VINOD BHANA
		00017721	0003199691	0003199715	25	00084076		
		TOTAL			50			
903	27/07/2024	00012167	0001738376	0001738425	50	00084077	00023330	PRAVIN PREMCHAND BHAYANI
		00043911	0007340846	0007340945	100	00084078		
		00043912	0007340946	0007341045	100	00084079		
		00043913	0007341046	0007341095	50	00084080		
		TOTAL			300			
TOTAL					737			