



Ref : NK/PK/NSE/ESOS-2014/ 5 /2015
Date : January 22, 2015

Asst. Vice President (Listing)
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Bandra Kurla Complex,
Baandra (E),
Mumbai – 400051
Fax : 022-26598237/38.

Dear Sir,

Sub. : Grant of Options under Employee Stock Option Scheme -2014 (ESOS-2014).

We wish to inform you that the Nomination and Remuneration Committee of the Board at its meeting held on 21st January, 2015 have granted 1,40,000 options under ESOS-2014 to the eligible employees of the Company.

This is further to inform you that in-principle approval of above-referred ESOS-2014 has already been granted by you vide your letter no. NSE/LIST/7911 dated 19.12.2014.

This is for your information and records please.

Thanking you,

Yours faithfully,
For EVEREST INDUSTRIES LIMITED

NEERAJ KOHLI
COMPANY SECRETARY & HEAD-LEGAL

Everest Industries Limited

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Corporate Identity Number : L74999MH1934PLC002093