

Manish Sanghi
Managing Director



February 21, 2013

Asst. Vice President (Listing)
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sirs,

Sub: SEBI (Prohibition of Insider Trading Regulation 1992-Intimation
under Regulation 13 (4))

Please find enclosed herewith the disclosure statement under Regulation 13 (4) of SEBI (Prohibition of Insider Trading) regulations, 1992 in the prescribed format, i.e., Form D.

Thanking you,

Yours faithfully,

A handwritten signature in black ink, appearing to read "Manish Sanghi".

Manish Sanghi

Copy : The Company Secretary & Head (Legal)
Everest Industries Ltd
New Delhi

Everest Industries Limited

Genesis A-32, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi 110 044, India
Tel: +91 11 41731951/52 Fax: +91 11 46566370 msanghi@everestind.com www.everestind.com

Regd. Office GAT No. 152, Lakhmapur, Taluka Dindori, Nashik 422 202, Maharashtra Tel: +91 2557 250375/462 Fax: +91 2557 250376

FORM - D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[(Regulation 13(4) and (6)]

Regulation 13 (4) - Details of change in shareholding by Director or Officer of a listed company and his dependents

Name, PAN No. & Address of Director/Officer	No. & % of shares/voting rights held by the Director/ Officer	Date of receipt of allotment advice/ acquisition/sale of shares/voting rights	Date of intimation to Company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	No. & % of shares/post acquisition/ voting rights sale
Manish Sanghi, Managing Director, AAAPS1702K 121, Engineers Estate, 21, IP Extension, Patparganj, Delhi.	65363 (0.43%)	20.2.2013	21.2.2012	-	55363 (0.37%)

Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy Quantity	Buy Value	Sell Quantity	Sell Value
ICICI Securities Ltd. INB 230773037	NSE	--	--	10000	Rs. 22,60,000

Signature :

Name : Manish Sanghi

Date : February 21, 2013