

Ref : NK/PK/NSE/ESOS-2015/7 /2016
Date : January 14, 2016

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 -2015 (ESOS-2015).

We wish to inform you that the Nomination and Remuneration Committee of the Board at its meeting held on 13th January, 2016 have granted 1,70,000 options under ESOS-2015 to the eligible employees of the Company.

This is further to inform you that in-principle approval of above-referred ESOS-2015 has already been granted by you vide your letter no. NSE/LIST/57249 dated 12.1.2016.

This is for your information and records please.

Thanking you,

Yours faithfully,
For EVEREST INDUSTRIES LIMITED

A handwritten signature in black ink, appearing to read "Neeraj Kohli".

NEERAJ KOHLI
COMPANY SECRETARY & HEAD-LEGAL

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 Helpline 09958037777 info@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
Corporate Identity Number : L74999MH1934PLC002093