

Ref: H/NK/PK/NSE/ESOS/67 /2015

Date : December 2, 2015

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no.C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
MUMBAI-400051.
Fax: 022-26598237/38.

Dear Sir,

Sub:- Allotment of Equity Shares to the Employees of the Company under ESOS

This is to inform that the Stakeholders Relationship Committee of the Board have allotted the Equity Shares to the Employees of the Company on 2nd December, 2015 under the Employees Stock Option Schemes in the following manner:-

1. 7,771 Equity Shares allotted to the Employees under ESOS 2010.
2. 1,040 Equity Shares allotted to the Employees under ESOS 2011.

This is for your information and record.

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

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Corporate Identity Number : L74999MH1934PLC002093