



Ref: H/NK/PK/NSE/ESOS/11/2016

Date: January 19, 2016

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

Dear Sir/Madam,

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 19th January, 2016 under the Employees Stock Option Schemes in the following manner:-

1. 13,424 Equity Shares allotted to the Employees under ESOS 2010
2. 5,900 Equity Shares allotted to the Employees under ESOS 2011

This is for your information and record.

Thanking you

Yours faithfully,
For EVEREST INDUSTRIES LIMITED

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