

Ref. : H/ NSE/ NSE/5/ 2018
Date : January 25, 2018

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051
Tel: 2659 8452
Fax No.: 2659 8237-38

Dear Sir,

Sub. : Grant of Options under Employee Stock Option Scheme -2017 (ESOS-2017).

We wish to inform you that the Nomination and Remuneration Committee of the Board at its meeting held on 24th January, 2018 have granted 1,60,000 options under ESOS-2017 to the eligible employees of the Company.

This is further to inform you that in-principle approval of above-referred ESOS-2017 has already been granted by you vide your letter no. NSE/LIST/14504 dated January 3, 2018.

This is for your information and records please.

Thanking you,

Yours faithfully,
For EVEREST INDUSTRIES LIMITED

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

NEERAJ KOHLI
COMPANY SECRETARY & HEAD-LEGAL

Everest Industries Limited

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Corporate Identity Number : L74999MH1934PLC002093