



Ref: H/NK/PK/NSE/ESOS/4/2015  
Date : January 21, 2015

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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 Board of Directors in their meeting held today on 21<sup>st</sup> January, 2015 have allotted the Equity Shares to the Employees of the Company under the Employees Stock Option Schemes in the following manner:-

1. 17200 Equity Shares allotted to the Employees under ESOS 2009.
2. 4295 Equity Shares allotted to the Employees under ESOS 2010.
3. 4195 Equity Shares allotted to the Employees under ESOS 2011.
4. 5400 Equity Shares allotted to the Employees under ESOS 2012.

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

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Corporate Identity Number : L74999MH1934PLC002093