

Ref: H/NK/PK/ESOS/11/2017

Date : January 31, 2017

1.	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	2.	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Tel: 2272 1233/8058 Extn- 8013 Fax No. 2272 2037/2039/ 2041/ 20 61
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Dear Sir,

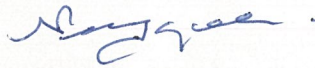
Sub:- Allotment of Equity Shares to the Employees of the Company under ESOS

This is to inform you that the Stakeholders Relationship Committee of the Board has allotted 34060 Equity Shares to the Employees of the Company under Employees Stock Option Scheme - 2011 on 31st January, 2017.

This is for your information and record.

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