

Ref: H/NSE/BSE / 42 /2019

Date : August 6, 2019

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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Subject : INTIMATION OF ISSUE OF DUPLICATE SHARE CERTIFICATES

Folio No. : 00000228 Name : HARISHKUMAR MANIKANT GODA

Dear Sir/Madam,

This is in reference to our earlier letter no. Ref: H/NSE/BSE /37/2019 dated 25.7.2019 in connection with intimation for loss of share certificates of Harishkumar Manikant Goda.

Pursuant to regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the company has issued duplicate share certificates to Harishkumar Manikant Goda on 6th August, 2019. The details of the same are as under:

Folio no.	Certificate no.	Dist nos.	No. of Shares
00000228	83677	11154946	50
	83678	11154996	50

This is for your information and record.

Thanking you,

Yours faithfully,

For EVEREST INDUSTRIES LIMITED



NEERAJ KOHLI

COMPANY SECRETARY & HEAD – LEGAL

Everest Industries Limited

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Corporate Identity Number : L74999MH1934PLC002093