

18th August, 2021

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/ 2061
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Subject : Intimation about Loss of Share Certificates
Folio No. : 00006095 Name : Ashok Puri and Sarla Puri

Dear Sir/Madam,

This is to inform you that Mr. Ashok Puri has reported loss of share certificates and had also informed about the death of the second Shareholder i.e Mrs. Sarla Puri. He has requested the Company for issue of duplicate share certificates in his name. The details of lost share certificates are as under :

Folio no.	Certificate no.	Distinctive nos.	No. of shares
00006095	7214- 7215	1543476- 1543575	100
	17713-17714	3199341- 3199440	100
	35078-35079	6560076- 6560275	200
	60069-60072	11297833- 11298032	200

This is for your information and record.

Thanking you,

Yours faithfully,
For EVEREST INDUSTRIES LIMITED



NEERAJ KOHLI
COMPANY SECRETARY & HEAD - LEGAL

Date: 11 July 2021

From

Ashok Puri,
16, Purohitji Ka Bagh,
Gopi Nath Marg, I &
II, Jaipur - 302001

11

To,

MC Share Transfer Agent Ltd.
(Unit: Everest Industries Ltd.)
F-6S, 1st Floor, Old Industrial Estate, Phase I,
New Delhi - 110020

1034842

Subject: Issue of duplicate share of M/s. Everest Industries Ltd. - Indemnity Benefit for issuance of duplicate share
Ref: 1) Letter No. MCSS11/11/E/1034842/1, Dated-27th June 2021
2) Folio No. 0000695

Dear Sir,

We have enclosed the contents of Volume 10, referred letter 0111 with 10 sub-nights the desired information, or, documents as per details.

01) Advertisement regarding the lost share in any national newspaper.

We have already got published "Public Notice" in National Newspaper, Vol. "Financial Express" in the Delhi Edition (Page: M1 and M2) on dated 11th June 2021. The Public Notice was as per approved draft by you, mailed on 3rd June 2021. Copies of E-paper, of both the referred News Paper; editions were mailed to you with scan of all required documents by us on dated 11th June 2021. As advised, the required original documents were sent to you by courier (Blue Dart) on dated 23rd June 2021 which was received at your end on (dated 27th) June 2021. Now, as desired we are enclosing original "Public Notice" cuttings of News papers and request of the Delhi Director, and finally, final report dated 11th June 2021 for reference (enclosed), 3)

We are enclosing herewith signed cancelled cheque (No. 000001) of AU Small Finance Bank, Jaipur (Encl-1)

02) Contact Details

Address: Ashok Puri, 16 Purohitji Ka Bagh, Gopi Nath Marg, M1 Road, Jaipur - 302001
Email - apuri.share@gmail.com
Mobile - 9413340882
PAN No. - ACLPP3467B



&) Submission of required documents

We are returning herewith the following required documents -

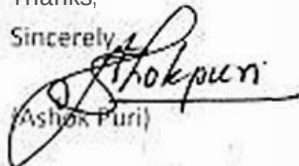
1. Affidavit of Ashok Puri for duplicate share certificate of 100 shares, new issued by Notary on dated 10.07.2021 (Encl-1)
2. Affidavit of Ashok Puri for duplicate share certificate of 200 shares, new issued by Notary on dated 10.07.2021 witnessed by Shri Brjesh Kumar and Shri Vishnu Sharma, and submitted by Shri Kamlesh Kumar Shrivastava and Sanjeev Pareek. (Encl-5&6)
3. Officially filled and certified signature of Ashok Puri b'f, MJ Sm, Finance Bank for validation of record - change of signature (Encl-7)
4. Self attested copy of PAN card (AEP3167BI of Ashok Puri) (Encl-8)
5. Self attested copy of A.J.D.H. (St/0-07/1-2015) of Ashok Puri (Encl-9)
6. Joint Affidavit of Smt. Sari Puri (Joint Affidavit) (Encl-10)
7. Copy of Fife report dated 06.07.2016 regarding lost of shares of Everest Industries and other companies (Encl-11)
8. Self attested PAN card (UIAPS037111) of Shri Kamlesh Kumar Sharma (surety for Indemnity Bond) (Encl-12)
9. Self attested PAN card (1351-8628,4236) of Shri Kamlesh Kumar Sharma (surety for Indemnity Bond) (Encl-13)
10. Self attested PAN card (AWVF43444) of Shri Sandeep Puri (surety for Indemnity Bond) (Encl-14)
11. Self attested A.J.D.H. card 129 Y-7516-1207 of Sandeep Puri (surety for Indemnity Bond) (Encl-15)
12. Self attested PAN card (XPK023511) of Shri Kishor Lalwani (surety for Indemnity Bond) (Encl-16)
13. Self attested Affidavit (7.07.2020-966) of Shri Himesh Kumar (witness for Indemnity Bond) (Encl-17)
14. Self attested PAN card (BHVP51706A) of Shri Vishnu Sharma (witness for Indemnity Bond) (Encl-18)
15. Self attested Affidavit (8561-812S-S99S) of Shri Vishnu Sharma (witness for Indemnity Bond) (Encl-19)

Hope you will find all the documents as required for issuance of duplicate certificates of 600 shares of Ashok Puri No. 000095 of Everest Industries Ltd.

Request to expedite issuance of duplicate shares.

Thanks,

Sincerely,


(Ashok Puri)

Enclosed as above

Copy to following for information and necessary action: Ctron 11/07/2021 with the correspondence with M/s MCS Share Transfer Agent Ltd. for issuance of duplicate shares.

11 Neeraj Kohli, Company Secretary, Everest Industries Ltd., Gat 152, Lakhmapur, Taluka Dindori, Nasik, Maharashtra-422202

2. N. Jejiwal, Company Secretary, Everest Industries Ltd., Gat 152, Lakhmapur, Taluka Dindori, Nasik, Maharashtra-422202

(Ashok Puri)