



# EVEREST ORGANICS LIMITED

CIN : L24230TG1993PLC015426

An ISO 9001:2015 & WHO GMP Certified Company

Corporate Office : # 1st Floor, Lakeview Plaza, Plot No.127 & 128, Amar Co-operative Society,  
Opp. Madhapur Police Station Road, Near Durgam Cheruvu, Madhapur, Hyderabad - 500 033.  
Tel : 040- 40040783

**Date: 18<sup>th</sup> January, 2025**

To

**The Listing Compliance Department**

**BSE Limited**

P. J. Towers, Dalal Street, Mumbai - 400001.

Dear Sir/ Ma'am,

**Sub: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.**

Scrip Code: 524790 | Stock Symbol: EVERESTO

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we herewith enclose the "Reconciliation of Share Capital Audit Report" for the quarter ended 31<sup>st</sup> December, 2024 certified by Mrs. D. Renuka, Company Secretary in Practice, Hyderabad.

This is for your information and records.

Thanking you

Yours truly

**For Everest Organics Limited**

**Dr. Sirisha Srikakarlapudi**

Managing Director

DIN: 06921012

Encl: A/a



**Regd. Office & Factory :** Aroor Village, Sadasivpet Mandal, Sangareddy Dist. Telangana - 502291.

Tel. : 08455 - 250186, 250113, 250115 Fax : 08455-250114

Website : [www.everestorganicsltd.com](http://www.everestorganicsltd.com)

**RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE  
QUARTER ENDED 31/12/2024**

1. Report for quarter ended	31/12/2024														
2. ISIN	INE334C01029														
3. Face Value	Rs.10/- each.														
4. Name of the Company	<b>EVEREST ORGANICS LIMITED</b>														
5. Registered Office Address	Aroor Village, Sadasivpet Mandal Sanga Reddy (earlier known as Medak) Dist - 502 291, Telangana, India.														
6. Correspondence Address	Lakeview Plaza, Ist Floor, Plot No. 127 & 128, Amar Co-Op Society Opp : Madhapur Police station Road Near Durgam Cheruvu, Madhapur Hyderabad 500 033, Telangana, India														
7. Telephone and Fax Nos.	Ph: 040-2311-5956, 040 - 4004-0783 FAX NO.040-23115954														
8. Email Address	eolcs0405@gmail.com														
9. Name of the Stock Exchange where the company's Securities are listed :	The Bombay Stock Exchange Ltd.														
	<table><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr><tr><td>80,00,000</td><td>100.00</td></tr><tr><td>80,00,000</td><td>100.00</td></tr><tr><td>13,94,952</td><td>17.44</td></tr><tr><td>62,77,628</td><td>78.47</td></tr><tr><td>3,27,420</td><td>4.09</td></tr><tr><td>80,00,000</td><td>100.00</td></tr></table>	Number of Shares	% of Total Issued Capital	80,00,000	100.00	80,00,000	100.00	13,94,952	17.44	62,77,628	78.47	3,27,420	4.09	80,00,000	100.00
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80,00,000	100.00														
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13,94,952	17.44														
62,77,628	78.47														
3,27,420	4.09														
80,00,000	100.00														
10. Issued Capital															
11. Listed Capital (Exchange Wise) - All Exchanges (as per company records)															
12. Held in dematerialized form in CDSL															
13. Held in dematerialized form in NSDL															
14. Physical															
15. Total No. of Shares (12+13+14)															
16. Reasons for differences if any, between (10&11), (10&15), (11&15)	NIL														

**OFFICE :**

Plot No. 143, Flat No. 301, SV's Kausalya Complex, Rajeev Nagar, Hyderabad - 45.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchange (Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval Pending from Stock Exchange(s) (Specify Names)
-	-	-	-	-	-	-
18. Register of Members is updated (Yes /No)						YES
If not, updated up to which date						N A


19. Reference of previous quarter with regard to excess dematerialized shares, if any: NIL

20. Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not reason why? -N A-

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay. -Nil-

22. Name, Telephone & Fax No. of Compliance Officer of the company	TANMAYA KUMAR JENA Ph: 040-2311-5956, 4004-0783 Fax: 040-23115954
23. Name, Address, Telephone & Fax No., Regn no. of the Auditor	Auditor of this Report: D. Renuka, Company Secretary in Practice Off. Plot no. 143, Flat no. 301, SV Kausalya Complex Rajeev Nagar, Hyderabad. 500 045. C.P. No.3460
24. Appointment of common agency for share registry work (if yes, name and address)	Venture Capital & Corporate Investments Private Limited, having its registered office at AURUM, Door No.4-50/P-II/57, 4 <sup>th</sup> & 5 <sup>th</sup> Floors, Plot No.57, Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500032.
25. Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc :-)	nil

Place: Hyderabad  
Date: 18/01/2025

  
D. RENUKA  
Company Secretary in Practice  
C. P. No.3460

ICSI Peer Review UIN : L2000TL172900  
UDIN NO: A011963F003723209