

EVEREST ORGANICS LIMITED

CIN: L24230TG1993PLC015426

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: 040-23115956, 40040783, Fax: 91-40-23115954

Grams: "Veerat", E-mail: srihari_everest@rediffmail.com / srihari_everest1@rediffmail.com

Dated: 26.11.2018

EOL/SEC/COMP/063/2018-19

To, The Manager BSE Ltd., P.J. Towers, Dalal Street, Mumbai – 400001, Maharashtra, India

Scrip Code: 524790

<u>Sub: Intimation regarding Loss of Share Certificate and issue of duplicate Share</u> Certificates:

Ref: Regulation 39(3) of SEBI (LODR) Regulations, 2015

Dear Sir/ Ma'am.

With reference to the captioned subject, we hereby inform you that the Company has received information from the shareholder regarding loss of share certificate and after complying with the required formalities the company have issued the duplicate share certificate, as follows:

S. No	Folio No.	Name	Shares	Certificate No.		Distinctive Nos.	
No				Old	New	Distilictive Nos.	
1.	B00331	BHARAT HANSRAJ DADHRA	36	944	7473	2606833	2606868
2.	J00275	JAYESH PATEL	36	2271	7474	2726641	2726676

You are requested to take on the record of the same.

Thanking You,

For Everest Organics Limited

Rekha Singh.

Company Secretary & Compliance Officer



Regd. Office & Factory: Aroor Village, Sadasivpet Mandal, Sangareddy Dist.- 502291. (T.S.)

Tel.: 08455 - 250084, 250113/14/15, Fax: 91-08455-250114,

Website: www.everestorganicsltd.com