

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

Dated: 28.06.2021

EOL/SEC/COMP/019/2021-22

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

Scrip Code: 524790

Sub: Loss of Share Certificate:

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 following share certificate is reported to have been lost by the shareholders of the Company:

| S. No. | Folio No. | Name | No. of Shares | Certificate No. | Distinctive Nos. | | Information received by Company |
|-----------|--------------|------------------|------------------|--------------------|------------------|---------|---------------------------------|
| 1, | S01865 | SURENDRA AGARWAL | 504 | 6237 | 3201337 | 3201840 | 26.06.2021 |

This is for your information and record.

Thanking You,

For Everest Organics Limited

Rekha Singh, Company Secretary