



EVEREST INDUSTRIES LIMITED

CIN : 74999MH1934PLC002093

**Regt Office : GAT No. 152, Lakhmapur, Taluka Dindori, Nashik-422 202, Maharashtra,
T +91 2557 250375 / 462 | F +91 2557 250376**

**Corporate Office : Level 3, Tower 14, Solitaire Corporate Park, Chakala, Andheri (E),
Mumbai - 400093, India , Andheri (E), Mumbai - 400093, India**

To,

25th May 2023

Dear Shareholder,

Re: Folio Nos : «FOLIO_NO»

Sub: Furnishing of PAN, KYC and Nomination details as per SEBI circular dated 16th March, 2023

This is to bring to your kind notice that Securities and Exchange Board of India (SEBI) vide its Circular Number SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023 in supersession of earlier SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 Dated 3rd November, 2021 and SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 14th December, 2021 has mandated to shareholders holding securities in physical mode for furnishing the following documents to the Registrar and Share Transfer Agent (RTA) of the Company as an on-going measure to enhance the ease of doing business for investors in the securities market pertaining to Common and simplified norms for processing any service request from the shareholder/investors.

01. PAN
02. Nomination details
03. Contact details (postal address with PIN, Mobile Number and E-mail address)
04. Bank Account details (Bank name and branch, bank account number, MICR, IFSC Code)
05. Specimen Signature through Form ISR-2

Since the aforesaid details with respect to the physical share(s) held by you in the Company are not present in the database of the Company's Registrar and Share Transfer Agents (RTA) viz. M/s MCS Share Transfer Agent Limited, we request you to kindly furnish the same to the RTA through the **Form ISR-1**, alongwith the necessary attachments / documents as stated in the form itself. A copy of the said Form can be downloaded from the website of the Company at www.everestind.com/investor-relations/shareholders-information or from the website of our Registrars at www.mcsregistrars.com. While filling up the form, please strike out the portion which is not applicable to you.

Please note that the PAN to be furnished by you should be linked with Aadhaar. In case the same is not so linked you are requested to do the same by June 30, 2023. In the event such linkage is not done within the specified date, then your PAN will be deemed to be invalid and consequently, your folio will be treated in the same manner as applicable in case of folios for which no PAN has been furnished.

For updating signatures, you are requested to furnish the **Form ISR-2**. The said Form can be downloaded from the website of the Company at www.everestind.com/investor-relations/shareholders-information or from the website of our Registrars at www.mcsregistrars.com.

For appointing a nominee, you are requested to furnish the **Form SH-13**. The said form can be downloaded from the website of the Company at www.everestind.com/investor-relations/shareholders-information or from the website of our Registrars at www.mcsregistrars.com. While filling up the form, please strike out the portion which is not applicable to you.

In case you do not wish to nominate any person with respect to the physical share(s) held by you then, please furnish the **Form ISR -3**. The said Form can be downloaded from the website of the Company at



EVEREST INDUSTRIES LIMITED

CIN : 74999MH1934PLC002093

**Regt Office : GAT No. 152, Lakhmapur, Taluka Dindori, Nashik-422 202, Maharashtra,
T +91 2557 250375 / 462 | F +91 2557 250376**

**Corporate Office : Level 3, Tower 14, Solitaire Corporate Park, Chakala, Andheri (E),
Mumbai - 400093, India , Andheri (E), Mumbai - 400093, India**

www.everestind.com/investor-relations/shareholders-information or from the website of our Registrars at www.mcsregistrars.com.

Please note that you need to either submit Form SH-13 or Form ISR-3 in respect of nomination.

In case you wish to cancel / change nomination at a later date with respect to the physical share(s) held by you then, please furnish the **Form SH-14**. The said Form can be downloaded from the website of the Company at **www.everestind.com/investor-relations/shareholders-information** or from the website of our Registrars at **www.mcsregistrars.com**

In case the aforesaid details are not furnished, then your folio will be frozen by the Registrars on and after 1st October,2023. Such frozen securities shall be referred by the RTA or the Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002, if it continues to remain frozen as on December 31, 2025.

Therefore, You are kindly requested to take note of the above and furnish the aforesaid documents at the earliest to the RTA of the Company: MCS Share Transfer Agent Limited 3B3, 3rd Floor, B-Wing, Gudecha Onclave Premises Co-op. Society Ltd. Kherani Road, Saki Naka, Andheri (E), Mumbai - 400 072 or to the Company at “Everest Industries Limited, Tower-14, Level-3, Corporate Solitaire Park Gur Hargovindji Rd, Chakala, Andheri East, Mumbai, Maharashtra 400093.”

In case of any queries, please contact RTA on below details:

MCS Share Transfer Agent Limited
3B3, 3rd Floor, B-Wing,
Gudecha Onclave Premises Co-op. Society Ltd.
Kherani Road, Saki Naka,
Andheri (E), Mumbai - 400 072
Phone No: 022 - 28516021 / 6022 / 46049717
E-mail: **helpdesknum@mcsregistrars.com**

Thanking you,

Yours faithfully,

For Everest Industries Limited

Sd/-
Amruta Avasare
Company Secretary & Compliance Officer