

**Hindustan
Everest Tools
Limited**



Dohil Chambers, 46 Nehru Place
New Delhi-110 019 (INDIA)
~~Ph. 91-11-46692600, Fax. 011-41606788~~
E-mail : ho@everesttools.com
CIN : L74899DL1962PLC003634

Ph. No. :- 011-46579476

Date: 01st June, 2020

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda Fort,
Mumbai, Maharashtra- 400001

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good office that Mr. Vinod Kumar Khanna who is classified as promoter of the company in the Shareholding Pattern filed by the company (deemed promoter owing to the provisions of SEBI Regulations) who holds 6 (Six) shares which amounts to 0.00% of the total shareholding of the company has sold his shares during the trading window closure. The Trading Window for dealing in securities of the Company is closed with effect from 02nd April, 2020 and shall remain closed till the end of 48 hours after declaration of Audited financial results for the fourth quarter and financial year ended on 31st March, 2020. The notice of trading window closure have been intimated to you on 02nd April, 2020.

Further, Mr Vinod Kumar Khanna exercises no control and has no role in the management and is not holding any position in the company. He even cease to hold the office as the Executive Director (Finance) and Chief Financial Officer of the company since 16th August, 2016. Thus, he has no access to any information pertaining to the business operations of the company and has no role in day to day operations of the company and therefore does not have any access to any of the unpublished price sensitive information of the company.

Lastly, we wish to inform your good office that Mr. Vinod Kumar Khanna has disposed off his shares without intimation to any of the Directors or the Board or the compliance officer of the company and the management of the company have come to know about this from the weekly MIS report of the company sent to us by the RTA of the company i.e. M/s Link Intime India Pvt. Ltd.

We request your good office to kindly take the above mentioned information in your records.

Thanking you,

Yours faithfully,

For Hindustan Everest Tools Limited


Sonam Gupta
Company Secretary