

**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

Date: 16<sup>th</sup> January, 2020

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

**Sub: Submission of Certificate under Regulation 74(5) of the SEBI  
(Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup>  
December, 2019**

Dear Sir/Madam,

Please find enclosed herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2019 as received from M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent of our Company.

Kindly take the above information in your records.

**Thanking You**

**For Hindustan Everest Tools Limited**

  
**Ms. Sonam Gupta  
(Company Secretary & Compliance Officer)**

January 4, 2020

## **The Company Secretary**

M/s. Hindustan Everest Tools Limited  
Dohil Chambers, 46, Nehru Place,  
New Delhi – 110 019

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,  
For: Link Intime India Private Limited

  
Authorised Signatory