April 12, 2021

To,

BSE LIMITEDP.J. Towers,

Dalal Street,

Mumbai - 400 001

BSE Scrip Code: 532684

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai – 400051

STOC

MUMBAI

NSE Symbol: EKC

NSE Series: **EQ**

Dear Sir(s),

Sub: Certificate for maintenance of physical and electronic share

transfer facilities for the year ended March 31, 2021

Enclosed please find the Certificate for maintenance of physical and electronic share transfer facilities by the Registrar and Share Transfer Agent for the year ended March 31, 2021 pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your kind perusal and records.

Thanking you,

Sincerely,

For Everest Kanto Cylinder Limited

Bhagyashree Kanekar

Company Secretary and Compliance Officer

Encl: a/a

EVEREST KANTO CYLINDER LIMITED

Manufacturers of High Pressure Seamless Gas Cylinders

Registered Office: 204, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400 021.

CIN L29200MH1978PLC020434

Tel.: +91 22 4926 8300 / 01

Fax: +91 22 2287 0720

Website: www.everestkanto.com







Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

April 08, 2021

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: National Stock Exchange of India Ltd., Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Scrip Code:

Dear Sir,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period October 1, 2020 to March 31, 2021 (both days inclusive).

Thanking you,

For Everest Kanto Cylinder Limited

Authorized Signatory

For Link Intime India Pvt. Ltd

Balaji Sharma

(VP - Corporate Registry)