

**Hindustan  
Everest Tools  
Limited**



Dohil Chambers, 46 Nehru Place  
New Delhi-110 019 (INDIA)  
~~Ph. : 01-11-46692600, Fax : 011-41606788~~  
E-mail : ho@everesttools.com  
CIN : L74899DL1962PLC003634  
Ph.No. : 011-46579476

Date: 20<sup>th</sup> May, 2020

To,  
The Manager (Listing)  
BSE (Bombay Stock Exchange) Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400023

**Sub: Certificate under Regulation 40 (9) & (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2020**

Dear Sir/Madam,

Please find enclosed herewith Certificate under Regulation 40 (9) & (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31<sup>st</sup> March, 2020.

Kindly take the above information in your records.

Thanking You

**For Hindustan Everest Tools Limited**

  
**Sonam Gupta**  
**Company Secretary**

**PRADIP KUMAR MUDULI**  
**COMPANY SECRETARY,**  
**U-70, Shakarpur,**  
**DELHI-110092**  
**[Tel:9818418739](tel:9818418739), [Email: pradipcs@gamil.com](mailto:pradipcs@gamil.com).**

The Board of Directors  
M/s Hindustan Everest Tools Limited  
Dohil Chambers, 46 – Nehru Place,  
New Delhi – 110 019

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISLCOSURE  
REQUIRMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>st</sup> March, 2020**

Dear Sir,

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Hindustan Everest Tools Limited maintained by M/s Link Intime India Private Limited, pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing a certificate as per Regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by Hindustan Everest Tools Limited with BSE Limited (BSE), and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2020:-

- (A) i) Share Certificate(s) relating to the transfer of shares related to transfer deeds lodged prior to 1<sup>st</sup> April, 2019 and re-lodged thereafter, received during the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** within fifteen days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds. – **Not Applicable**
- ii) Share Certificates in respect of request relating to transmission during the period **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** within fifteen days, from the respective date of lodgment excepting those rejected on technical grounds.
- (B) During the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 Company has not issued any duplicate equity shares.
- (C) There was no sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment money during the said period.



(PRADIP KUMAR MUDULI)  
Company Secretary  
(C.P. NO. 5730)

**UDIN: F006170B000249655**

Place : New Delhi  
Date : 18<sup>th</sup> May, 2020

Due to COVID-19 pandemic and the proactive steps taken by the Government of India in declaring lockdown effective from March 24, 2020, certain transaction of Demat/Remat/Transmission inwarded by the RTA may not have been processed/released since their offices was functional from mid-March 2020 onwards with bare minimum staff reporting to office. During the period of nationwide lockdown in the country due to pandemic of Coronavirus, relevant records were examined as far as made available by way of electronic media by the Company/RTA.