

**Hindustan  
Everest Tools  
Limited**



Date: 29<sup>th</sup> April, 2021

To,  
Manager (Listing)  
BSE Limited,  
Floor 25, P J Tower,  
Dalal Street,  
Mumbai -400001

CIN: L74899DL1962PLC003634

4/11, 1<sup>st</sup> Floor, Asaf Ali Road,

New Delhi - 110 002 (INDIA)

Ph. No.: +91 - 9910032394

Email: [admin@everesttools.com](mailto:admin@everesttools.com)

Website: [www.everesttools.com](http://www.everesttools.com)

**Re: Company's Code No. 505725**

**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<sup>st</sup> March, 2021**

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, 2021.

Kindly take the above information in your records.

Thanking You.

**For Hindustan Everest Tools Limited**

**Dhruv Gupta  
Director**

**PARTH P SHAH**  
**PRACTICING COMPANY SECRETARY**



C- 1108, 11<sup>th</sup> Floor, The First, Near Keshavbaug Party Plot, Vastrapur, Ahmedabad- 380015  
Tel. No. : 8460753160, E-mail: [parthshah507@gmail.com](mailto:parthshah507@gmail.com)

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON MARCH 31, 2021**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to HINDUSTAN EVEREST TOOLS LIMITED (CIN: L74899DL1962PLC003634), maintained by Link Intime India Pvt. Ltd, Registrar And Share Transfer Agent at New Delhi, pertaining to transfer/ Transmission/ Issue of Duplicate/ Split/ Consolidate Share Certificates/ Certificates on REMAT of Equity Shares of the Company for the period from OCTOBER 1, 2020 to MARCH 31, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to best of my knowledge, I hereby certify that:

- a) The Company has given effect to all the Share Transfer requests received during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021. Hence, issue of Share Certificate(s) relating to the Share Transfers, within fifteen days from the respective date of lodgment of each deed was duly complied with; and
- b) There were no cases of sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021. Hence, issue of Certificate within 30 days for said sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies etc., was not applicable and therefore no Share Certificate for the same was issued.

Place : Ahmedabad

Date : 29.04.2021

Signature:



Name of Practicing Company Secretary: Parth P Shah

ACS No. : 48591

C P No. : 18640

UDIN : A048591C000206672