October 7, 2020

То,	
BSE LIMITED	National Stock Exchange of
P.J. Towers,	India Ltd.
Dalal Street,	Exchange Plaza,
Mumbai – 400 001	Bandra Kurla Complex,
	Bandra (East), Mumbai – 400051
BSE Scrip Code: 532684	
-	NSE Symbol: EKC
	NSE Series: EQ

Dear Sir(s),

Sub: Certificate for maintenance of physical and electronic share transfer facilities for the half year ended September 30, 2020

Enclosed please find the Certificate for maintenance of physical and electronic share transfer facilities by the Registrar and Share Transfer Agent for the half year ended September 30, 2020 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**

U

Bhagyashree Kanekar Company Secretary and Compliance Officer



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





Encl: a/a



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

Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30-09-2020

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both the physical and electronic share transfer facilities are maintained during the period April 1, 2020 to September 30, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited.

Link Intime India Private Limited is a SEBI registered Registrar and Share Transfer Agent (RTA) bearing SEBI registration number INR000004058 and having its registered office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083, hereby declare that we have maintained the above share transfer facilities to Everest Kanto Cylinder Limited in compliance of applicable regulatory requirements and it is not subject to any situation/ condition which inhibits it eligibility to act as a RTA.

Kindly take the above on your record.

Thanking you,

Yours truly, For Link Intime India Pvt Ltd

have

Authorized Signatory Date: 06.10.2020

For Everest Kanto Cylinder Limited

ances

Authorized Signatory