July 06, 2022

To,

BSE LIMITED

P.J. Towers, Dalal Street, Mumbai - 400 001 National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400 051

BSE Scrip Code: 532684

NSE Symbol: EKC NSE Series: EQ

Dear Sir(s),

Sub: Certificate under Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants)

Regulations, 2018

With reference to above, we are enclosing herewith the Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2022 received from M/s Link Intime India Private Limited, the Registrar and Share Transfer Agent of our Company.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Everest Kanto Cylinder Limited

Reena Shah

eenasias

Company Secretary & Compliance Office

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: +91-22-4926 8354

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

Date: 6th July, 2022

To,
The Company Secretary
Everest Kanto Cylinder Limited
204 RAHEJA CENTRE
214 FREE PRESS JOURNAL MARG
NARIMAN POINT, MUMBAI, 400021

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2022, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Sharmila Amin

Associate Vice President-Corporate Registry