

Dohil Chambers, 46 Nehru Place New Delhi-110 019 (INDIA) Ph.:91-11-46692600,Fax:011-41606788

E-mail: ho@everesttools.com CIN: L74899DL1962PLC003634

PW-No.: - 011-46579476

Date: 20th May, 2020

To, The Manager (Listing) The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra-400001

Sub: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on 31.03.2020

Dear Sir/Madam,

Pursuant to the Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the half year ended 31st March, 2020.

Kindly take the above information in your records.

Thanking You

For Hindustan Everest Tools Limited

Ms. Sonam Gupta

(Company Secretary & Compliance Officer)

BSE Limited

P J Towers. Dalal Street. Mumbai - 400001

Script Code: 505725

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

NSE Symbol: HINDEVER

Dear Sir/Madam,

Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Sub:

Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

Unit: **Hindustan Everest Tools Limited**

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 physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For Hindustan Everest Tools Limited

Authorized Signatory

For Link Intime India Private Limited

Validity unknown

Digitally signed by B N Rama rishnan Date: 2020.05.04 19:3 124 + 05:30 Reason: Compliance

Location: Mumbai

Authorized Signatory