October 10, 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 September 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 Dytaby agyod by sterna TEJAS SHAH Deta 222.0.0 15.4439 Reena Shah 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

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 Websitę : www.linkintime.co.in

Date: 07th October, 2022

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

Dear Sir,

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

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 September 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.

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.

Note: - There were no request received from the shareholders for the quarter ended 30th September, 2022. This certificate is issued on the request of the company for compliance purpose.

Yours faithfully, For Link Intime India Pvt. Ltd

Sharmila Amin Associate Vice President-Corporate Registry