

May 5, 2020

To,

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

Sub: Certificate for maintenance of physical and electronic share transfer facilities for the half year ended March 31, 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 March 31, 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**


Puneet Khurana
Managing Director
00004074



Encl: a/a

**EVEREST
KANTO
CYLINDER
LIMITED**

Manufacturers
of High Pressure
Seamless
Gas Cylinders

Registered Office
204, Apheja Centre
Free Press, Jirgaoni Marg
214, Nariman Point,
Mumbai - 400 021

CIN L29200MH1978PLC020434

Tel : +91-22-4926 8300/101

Fax : +91 22-2287 0720

Website : www.everestknto.com



04 May 2020

BSE Limited P J Towers, Dalal Street, Mumbai - 400001 Script Code : 532684	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol : EKC
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Dear Sir/Madam,

Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .

Unit : Everest Kanto Cylinder 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 Everest Kanto Cylinder Limited

Authorized Signatory



For Link Intime India Private Limited

Validity unknown

Digitally signed by B N Rameshshnan
Date: 2020.05.04 19:15:39 +05:30
Reason: Compliance
Location: Mumbai

Authorized Signatory