

*Mohan M. Jayakar
Solicitor, Advocate,
Supreme Court of India*

*12, Makani Manor
G. Deshmukh Marg,
Mumbai-400 026.*

Date: July 23, 2019

To,

**BSE LIMITED,
P.J. Towers,
Dalal Street,
Mumbai – 400 001**

BSE Scrip Code: 532684

Dear Sir/Madam,

Sub: Confirmation with respect to resignation from Everest Kanto Cylinder Limited
(effective April 16, 2019)

Ref: Intimation under clause 7B of Part A of Schedule III of SEBI (Listing Obligations
and Disclosure Requirements), Regulations, 2015

I, Mohan Jayakar, DIN: 00925962, do hereby state and confirm that there is no other material reason for my resignation from Everest Kanto Cylinder Limited as an Independent Director.

You may kindly take the same on record as per the requirements of clause 7B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and oblige.

Thanking You,

Yours faithfully,


Mohan Jayakar