

April 12, 2019

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
--	---

EVEREST KANTO CYLINDER LIMITED

**Manufacturers
of High Pressure
Seamless
Gas Cylinders**

Dear Sir(s),

Sub: Certificate for maintenance of physical and electronic share transfer facilities for the half year ended March 31, 2019

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, 2019 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**


Bhagyashree Kanekar
Company Secretary



Encl: a/a

Registered Office :
204, Raheja Centre,
Free Press Journal Marg,
214, Nariman Point,
Mumbai - 400 021.

CIN L29200MH1978PLC020434

Tel. : +91-22-3026 8300 / 01

Fax : +91-22-2287 0720

Website : www.everstkanto.com



April 4, 2019

To,
Company Secretary
Everest Kanto Cylinder Limited
204, Raheja Centre, Free Press Journal Marg,
214, Nariman Point,
Mumbai 400 201

Dear Sir,

Sub: Certification under Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding maintenance of physical & electronic share transfer facilities

We, Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number **INR000004058**, having registered office at C – 101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai-400083 and acting as Registrar and Share Transfer Agent of Everest Kanto Cylinder Limited ('The Company') do hereby certify that all activities of the Company in relation to both physical and electronic share transfer facilities are maintained at our end (including the period from October 01, 2018 to March 31, 2019.)

This certificate is issued in compliance with the provisions of Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully
For Link Intime India Pvt. Ltd



Ishwar Suvarna
Associate Vice President – Corporate Registry

We confirm
For Everest Kanto Cylinder Limited



P. K. Khurana
Chairman and Managing Director