

AASHISH K. BHATT & ASSOCIATES Practicing Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **Everest Kanto Cylinder Limited** (the Company) maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by the Company with Stock Exchange(s) and based on the information provided by the Company, I hereby certify that the Company was not required to deliver during year ended on 31st March, 2023:

- A) Share certificate(s) for registration of transfer, sub-division, consolidation, renewal and exchange or endorsement of calls/allotment monies for the period 1st April, 2022 to 31st March, 2023 within thirty days from the date of lodgment as no request has been received.
- B) Any other information Not applicable.

For Aashish K. Bhatt & Associates Company Secretary in Practice

BHAT

Aashish Kamlesh Bhatt C.P. No. 7023 UDIN: A019639E0000066455

Date: 12.04.2023 Place: Mumbai

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