September 27, 2018

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 - 400 051

NSE Symbol: EKC NSE Series: EQ

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company has passed necessary circular resolution on September 27, 2018 for closure and winding up of the business operation of EKC Industries (Thailand) Co Limited, a wholly owned subsidiary of the Company, subject to regulatory compliances.

You are requested to take the above on record.

Thanking you,

For Everest Kanto Cylinder Limited

P. K. Khurana

Chairman & Managing Director

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

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