

HET/05/2019 May 22, 2019 Dohil Chambers, 46 Nehru Place New Delhi-110 019 (INDIA) Ph.:91-11-46692600,Fax:011-41606788 E-mail: ho@everesttools.com CIN: L74899DL1962PLC003634

1. M. S.

To, Manager (Listing) BSE Limited Floor 25, P J Tower, Dalal Street, Mumbai -400001

Re: Company's Code No. 505725

Sub: Confirmation regarding Non-applicability of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November 2018

Dear Sir,

This is with reference to the captioned subject, we hereby confirm that our Company Hindustan Everest Tools Limited is not a "Large Corporate" as per the criteria specified at para 2.2 of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November 2018 and accordingly the aforementioned circular and disclosure requirements are not applicable to our company.

This is the confirmation from our Company as required under BSE circular no LIST/COMP/05/2019-20 dated 11th April 2019.

Kindly take the above information in your records and oblige.

Thanking You,

Yours faithfully

For Hindustan Everest Tools Limited

Sonam Gupta

Company Secretary & Compliance Officer