

February 13, 2023

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	Everest Kanto Cylinder Limited 204, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400021
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Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith the disclosure dated February 13, 2023 in the prescribed format under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of Equity Shares of Everest Kanto Cylinder Limited (Target Company) transmitted to me from my Late husband Mr. Premkumar Dharampal Khurana (Promoter of Everest Kanto Cylinder Limited)

This is for your information and record.

Thanking you,

Yours faithfully,

**SUMAN
PREMKUMAR
KHURANA**

Digitally signed by
SUMAN PREMKUMAR
KHURANA
Date: 2023.02.13
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Suman Khurana

Encl: a/a

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Everest Kanto Cylinder Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Suman Premkumar Khurana		
3. Whether the acquirer belongs to Promoter / Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited BSE Limited		
5. Details of the acquisition / transmission / disposal as follows	Number	% w.r.t. total share / voting capital wherever applicable(*)	% w.r.t. total diluted share / voting capital of the TC(*)
<u>Before the acquisition / transmission under consideration, holding of:</u>			
a) Shares carrying voting rights	1,55,85,749	13.89	13.89
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	1,55,85,749	13.89	13.89
<u>Details of acquisition / sale transmission</u>			

a) Shares carrying voting rights acquired / sold transmitted	1,22,18,000	10.89	10.89
b) VRs acquired / sold-otherwise than by shares	Nil	Nil	Nil
c) Warrants / convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold	Nil	Nil	Nil
d) Shares encumbered / invoked /released by the acquirer	Nil	Nil	Nil
Total (a+b+c+d)	1,22,18,000	10.89	10.89
<u>After the acquisition/ transmission / sale, holding of:</u>			
a) Shares carrying voting rights	2,78,03,749	24.78	24.78
b) VRs otherwise than by shares	Nil	Nil	Nil
c) Warrants / convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
d) Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+d)	2,78,03,749	24.78	24.78
6. Mode of acquisition / transmission sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Transmission of Shares		

7. Date of acquisition / transmission / sale of shares / VR or date of receipt of intimation of allotment of shares , whichever is applicable	February 9, 2023 (1,22,18,000)
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 22,44,15,364/- (112,207,682 shares of Rs. 2/- each)
9. Equity share capital / total voting capital of the TC after the said acquisition / sale	Rs. 22,44,15,364/- (112,207,682 shares of Rs. 2/- each)
10. Total diluted share / voting capital of the TC after the said acquisition / sale	Rs. 22,44,15,364/- (112,207,682 shares of Rs. 2/- each)

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Signature of the Acquirer / Seller / ~~Authorised Signatory~~

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KHURANA

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Date: 2023.02.13 17:24:22
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Suman Khurana

Date: 13.02.2023

Place: Mumbai