

**Hindustan
Everest Tools
Limited**



Date: 21st April, 2021

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

CIN: L74899DL1962PLC003634
4/11, 1st Floor, Asaf Ali Road,
New Delhi - 110 002 (INDIA)
Ph. No.: +91 - 9910032394
Email: admin@everesttools.com
Website: www.everesttools.com

Re: Company's Code No. 505725

Sub: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021

Dear Sir/Madam,

Please find enclosed herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021 as received from M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent of our Company.

This is for your information and records.

For **Hindustan Everest Tools Limited**

Sd/-

Devansh Gupta
Director
DIN: 06920376

April 3, 2021

The Company Secretary
M/s. Hindustan Everest Tools Limited
4/11 Asaf Ali Road
New Delhi – 110 002

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records

Thanking you,

For: Link Intime India Private Limited


AUTHORISED SIGNATORY