

April 17, 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
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Dear Sir(s),

Sub: Compliance Certificate - Regulation 7 (3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Pursuant of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Compliance Certificate duly signed by the Company's Registrar & Share Transfer Agent- Link Intime India Private Limited and the Chief Financial Officer of the Company for the year ended March 31, 2023 confirming compliance of the provisions of the Regulation 7(2) of SEBI (Listing Obligations Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Yours sincerely,

For **Everest Kanto Cylinder Limited**

Sanjiv Kapur *
Chief Financial Officer

Encl: a/a

* Ms. Reena Shah, Company Secretary & Compliance Officer resigned w.e.f. closing of working hours from November 23, 2022. The Company is in process of appointing the aforesaid Officer.

**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

Tel. : +91-22-3026 8300 / 01

Fax : +91-22-2287 0720

Website : www.everestkanto.com



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Dear Sir(s),

Sub: Compliance Certificate - Regulation 7 (3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
Everest Kanto Cylinder Limited

Link Intime India Private Limited




Sharmila Amin
AVP-Corporate Registry

* **Sanjiv Kapur**
Chief Financial Officer

Encl: a/a

* Ms. Reena Shah, Company Secretary & Compliance Officer resigned w.e.f. closing of working hours from November 23, 2022. The Company is in process of appointing the aforesaid Officer.

