

**Hindustan
Everest Tools
Limited**



Date: 29th 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 Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31st March, 2021

Dear Sir/Madam,

Pursuant to the Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate certifying maintaining physical & electronic transfer facility for the half year ended 31st March, 2021.

Kindly take the above information in your records.

Thanking You

**Yours faithfully,
For Hindustan Everest Tools Limited**

**Mr. Dhruv Gupta
Director**

April 29, 2021

BSE Limited
P. J. Towers, Dalal
Street, Fort,
Mumbai – 400 001

Ref :- Scrip Code: 505725

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic 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 October 1, 2020 to March 31, 2021 (both days inclusive).

Thanking you,

For Hindustan Everest Tools Ltd.

**Dhruv Gupta
Director**

For Link Intime India Pvt. Ltd

Sd/-

Authorized Representative