

Date: 22<sup>nd</sup> April, 2019

To,  
The Manager (Listing)  
BSE (Bombay Stock Exchange) Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400023

**Sub: Certificate under Regulation 40 (9) & (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2019**

Dear Sir/Madam,

Please find enclosed herewith Certificate under Regulation 40 (9) & (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31<sup>st</sup> March, 2019.

Kindly take the above information in your records.

Thanking You

**For Hindustan Everest Tools Limited**



**Sonam Gupta  
Company Secretary**

**PRADIP KUMAR MUDULI**  
**COMPANY SECRETARY,**  
U-70, Shakarpur,  
DELHI-110092  
[Tel:9818418739](tel:9818418739), [Email: pradipcs@gamil.com](mailto:pradipcs@gamil.com).

The Board of Directors  
M/s Hindustan Everest Tools Limited  
Dohil Chambers,  
46 – Nehru Place,  
New Delhi – 110 019

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2019**

Dear Sir,

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Hindustan Everest Tools Limited maintained by M/s Link Intime India Private Limited, pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing a certificate as per Regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by M/s Hindustan Everest Tools Limited with BSE Limited (BSE), and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2019:-

- (A) i) Share Certificates relating to the transfer of shares received during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 within fifteen days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- ii) Share Certificates in respect of request relating to transmission during the period 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 within fifteen days, from the respective date of lodgment excepting those rejected on technical grounds.
- (B) During the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 no duplicate shares has been issued by the Company.



Place : New Delhi  
Date : 10<sup>th</sup> April, 2019

(PRADIP KUMAR MUDULI)  
Company Secretary  
(C.P. NO. 5730)