

March 31, 2016

To,
BSE LIMITED
P.J. Towers,
Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Sub: Outcome of the Share Allotment Committee Meeting

Scrip Code: 532684

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Share Allotment Committee as constituted by the Board of Directors of the Company at its Meeting held today i.e. Thursday, March 31, 2016, approved the following matters, inter alia:

Allotment of 50,50,000 Equity Shares of Rs. 2/- each at a premium of Rs. 14/- per share to the following Promoter Group persons:

Sr. No.	Allottees	No. of Shares
1	Pushkar Khurana	16,59,481
2	Puneet Khurana	8,65,519
3	Khurana Gases Private Ltd.	25,25,000
	Total	50,50,000

You are requested to take the above on record.

Thanking you,

Yours truly,
For **Everest Kanto Cylinder Limited**

Bruk
Bhagyashree Kanekar
Company Secretary and Compliance Officer



**EVEREST
KANTO
CYLINDER
LIMITED**

**Manufacturers
of high pressure
Seamless
Gas Cylinders**

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