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Bombay Stock Exchange Limited
Floor 25, P J Tower,
Dalal Street,
Mumbai -400001

**Hindustan
Everest Tools
Limited**



Dohil Chambers, 46 Nehru Place
New Delhi-110 019 (INDIA)
Ph. : 91-11-46692600, Fax : 011-41606788
E-mail : ho@everesttools.com
CIN : L74899DL1962PLC003634

Re: Company's Code No. 505725

Sub: Regulation 40(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations

Dear Sirs,

Please find enclosed herewith a copy of Compliance Certificate for the half year ending 30.09.2017.

This is for your necessary information and record.

Thanking you,

Yours faithfully,
for HINDUSTAN EVEREST TOOLS LTD.

Surendra Singh Rauthan
Compliance Officer

Encl: As Above

PRADIP KUMAR MUDULI
COMPANY SECRETARY,
U-70, Shakarpur, Delhi-110092
Tel:9818418739, email:pradipcs@gmail.com

CERTIFICATE

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017**

To,

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

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 Link Intime India Private Limited, pertaining to transfer of equity shares of the Company for the period from 1st April, 2017 to 30th September, 2017 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 30th September, 2017:-

i) Share Certificates relating to the transfer of shares received during the period from 1st April, 2017 to 30th September, 2017 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) No request relating to split, consolidation, sub-division & duplicate issue of share certificate was received during the period 1st April, 2017 to 30th September, 2017.



A handwritten signature in black ink, appearing to be "Pradip Kumar Muduli".

Place : New Delhi
Date : October 23, 2017

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