

**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

Ref:HET/SECY/04/2017
Dated 13.04.2017

1440

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

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 31.03.2017

This is for your information and necessary records.

Thanking you,

Yours faithfully,
For Hindustan Everest Tools Ltd.

(GOVIND DEORA)
COMPANY SECRETARY

Encl as above

PRADIP KUMAR MUDULI
COMPANY SECRETARY,
406, CHIRANJIV TOWER, 43, NEHRU PLACE,
NEW DELHI-110019.

CERTIFICATE

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2017**

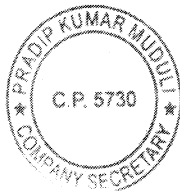
To,

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 October, 2016 to 31st March, 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 31st March, 2017:-

- i) Share Certificates relating to the transfer of shares received during the period from 1st October, 2016 to 31st March, 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) Share Certificates in respect of request relating to transmission & duplicate share certificate during the period 1st October, 2016 to 31st March, 2017 within fifteen days, from the respective date of lodgment.



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

Place : New Delhi
Date : April 12, 2017

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