

**Hindustan
Everest Tools
Limited**



Dohil Chambers, 46 Nehru Place
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E-mail : ho@everesttools.com
CIN : L74899DL1962PLC003634

Ref:HET/SECY/04/2017 /449
Dated 25.04.2017

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

Sub : Information under Regulation 30 of the SEBI(LODR) Regulations 2015

Dear Sirs,

This is to inform you that the Board of Directors of the Company on dated 24.04.2017 have ratified agreement dated 17.04.2017 entered with M/s Ambika International, Jalandhar by promoter directors of the company for assignment and transfer of right for use of Company's product brand "EVEREST" on terms and conditions stated in the said agreement which is at arms length basis and not related in any manner.

This is for your information and records.

Thanking you,

Yours faithfully,
For Hindustan Everest Tools Ltd.

(GOVIND DEORA)
COMPANY SECRETARY