

**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 / 6.29
Dated 03.04.2017

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

Sub: Compliance under Regulation 30(2) of the SEBI(LODR) Regulations 2015

Dear Sirs,

Please note that Mr.Vinod Kumar Khanna, CFO appointed under provision of the Companies Act,2013 has resigned from the said post and the same has been accepted w.e.f. 31st March,2017.

This is for your information and necessary records.

Thanking you,

Yours faithfully,
For Hindustan Everest Tools Ltd.

(GOVIND DEORA)
COMPANY SECRETARY