

**Hindustan
Everest Tools
Limited**



HET/08/2017 /534
August 31, 2017

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

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

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

Re. : Company's Code No. 505725

Dear Sir,

Please note that Mr. Govind Deora, Company Secretary of the Company appointed under Section 203 of Company's Act, 2013 and Compliance Officer has resigned from the Company w.e.f. 31.8.2017.

Further, please note that the undersigned, Mr. Surendra Singh Rauthan has been appointed as Compliance Officer as required under Regulation of SEBI(LODR) under regulation, 2015.

Please take a note of the same.

Thanking you,

Yours faithfully,
For HINDUSTAN EVEREST TOOLS LTD.,

SURENDRA SINGH RAUTHAN
COMPLIANCE OFFICER