

**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

Date: 22nd October, 2018

To,
The Manager (Listing)
BSE (Bombay Stock Exchange) Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400023

Sub: Certificate under Regulation 40 (9) & (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2018

Dear Sir/Madam,

Please find enclosed herewith Certificate under Regulation 40 (9) & (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2018.

Kindly take the above information in your records.

Thanking You

For Hindustan Everest Tools Limited

**Sonam Gupta
Company Secretary**

PRADIP KUMAR MUDULI
COMPANY SECRETARY,
U-70, Shakarpur,
DELHI-110092
[Tel:9818418739](tel:9818418739), [Email: pradipcs@gmail.com](mailto:pradipcs@gmail.com).

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

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2018

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 M/s Link Intime India Private Limited, pertaining to transfer of equity shares of the Company for the period from 1st April, 2018 to 30th September, 2018 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, 2018:-

- (A) i) No request for the transfer of shares were received during the period from 1st April, 2018 to 30th September, 2018.
- ii) No request relating to transmission, transposition and consolidation was received during the period 1st April, 2018 to 30th September, 2018.
- (B) During the period from 1st April, 2018 to 30th September, 2018 no request for issue of duplicate equity shares after was received.



Place : New Delhi
Date : 15th October, 2018

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