

Date: 22<sup>nd</sup> October, 2018

**To,  
The Manager (Listing)  
The Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai,  
Maharashtra-400001**

**Sub: Submission of Compliance Certificate under Regulation 7(3) of the  
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,  
for the half year ended on 30.09.2018**

Dear Sir/Madam,

Pursuant to the Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the half year ended 30<sup>th</sup> September, 2018.

Kindly take the above information in your records.

**Thanking You**

**For Hindustan Everest Tools Limited**

  
**Ms. Sonam Gupta  
(Company Secretary & Compliance Officer)**

October 5, 2018

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Ref:- Symbol / Scrip Code :- HINDEVER / 505725**

Dear Sir / Madam,

**Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. For the half year ended 30<sup>th</sup> September, 2018.**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

For Hindustan Everest Tools Limited



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Company Secretary & Compliance Officer

For Link Intime India Private Limited



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( Bharat Bhushan )  
Authorized Representative