

To,
The Manger
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P J Tower
Dalal Street
Mumbai - 400 001

Sub : **Intimation for appointment of Company Secretary as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015. We would like to inform you that in the Board Meeting of the Company held on Thursday 17th May, 2018, the board has appointed Ms.Sonam Gupta as Company Secretary and Compliance officer of the Company w.e.f 1st June, 2018 to fulfill the requirement of Section 203 of Companies Act. 2013 read with Company (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6 (1) of SEBI List obligation and disclosure requirements) Regulations 2015.

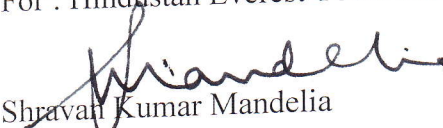
Name	: CS Sonam Gupta
Designation	: Company Secretary & Compliance Officer
Member Ship No.	: ACS 51329
Date of Appointment	: 1 st June 2018
Email id	: jhs.sonam@gmail.com
Contact No.	: 011 – 46692600

Brief Profile of Ms. Sonam Gupta

Ms. Sonam Gupta is a young energetic and enthusiastic Company Secretary. She had completed her B.Com (Hons) from Delhi University. She is associate member of ICSI having knowledge in the areas of Corporate Laws. Corporate Governance and SEBI related matters.

You are requested to please take on record the above said information for your reference and to make necessary changes in the contact details of the Company at the Stock Exchange Website.

Thanking you,
Yours Trully
For : Hindustan Everest Tools Ltd


Shrawan Kumar Mandelia
Managing Director

To,
The Board of Directors
Hindustan Everest Tools Limited
Dohil Chambers, 4th Floor,
Nehru Place,
New Delhi-110019

Dated: 16th May, 2018

Sub: Consent to act as Company Secretary & Compliance Officer of the Company.

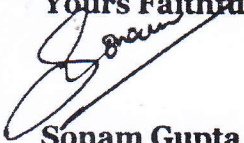
Respected Sir/ Ma'am,

I, **Sonam Gupta (ACS 51329)**, an Associate Member of the Institute of Company Secretaries of India, D/o Shri Rajendra Kumar Gupta, R/o 90, Parwaran, Khoa Mandi, Jhansi (U.P.)-284002, hereby give my consent to act as **Company Secretary & Compliance Officer** of **Hindustan Everest Tools Limited** w.e.f. 1st June, 2018, pursuant to Section 203 of the Companies Act, 2013 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Kindly take the above information in your records and oblige.

Thanking You,

Yours Faithfully


Sonam Gupta