To,

BSE LIMITED
P.J. Towers,

Dalal Street, Mumbai – 400 001

BSE Scrip Code: 532684

National Stock Exchange of India Ltd.

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East), Mumbai - 400051

NSE Symbol: EKC

NSE Series: EQ

Dear Sir(s),

Sub: Compliance Certificate - Regulation 7 (3) of SEBI (Listing

Obligations and Disclosure Requirements) Regulations,

2015.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Compliance Certificate duly signed by the Company's Registrar & Share Transfer Agent- Link Intime India Private Limited and the Company Secretary & Compliance Officer of the Company for the year ended March 31, 2022, confirming compliance of the provisions of the Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Yours sincerely,

For Everest Kanto Cylinder Limited

Reena Shah

Company Secretary and Compliance Officer

Encl: a/a

EVEREST KANTO CYLINDER LIMITED

Manufacturers of High Pressure Seamless Gas Cylinders

Registered Office: 204, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400 021.

CIN L29200MH1978PLC020434

Tel.: +91-22-4926 8300 / 01

Fax: +91-22-4926 8354

Website: www.everestkanto.com





To,

P.J. Towers,

Dalal Street, Mumbai - 400 001 National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex,

Bandra East, Mumbal - 400 051

BSE Scrip Code: 532684

NSE Symbol: EKC NSE Series: EQ

Dear Sir(s),

Sub: Compliance Certificate - Regulation 7 (3) of Securities and Exchange
Board of India

(Listing obligations and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all 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 Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 01, 2021 to March 31, 2022.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Everest Kanto Cylinder Limited

MANA

Reena Shah

eliachah

Compliance Officer

For Link Intime India Private Limited

Sharmila Amin

Associate Vice President-Corporate Registry