

April 18, 2024

BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 532684	National Stock Exchange of India Limited Listing Department Exchange Plaza Bandra-Kurla Complex Bandra (East), Mumbai 400 051 NSE Symbol: EKC NSE Series: EQ
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Dear Sir,

Sub: Compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of Certificate dated April 18, 2024 received from M/s. Aashish K. Bhatt & Associates, Company Secretaries, confirming timely dispatch of Share Certificates/ Letter of Confirmations, received by the Company for transmission/ split/ renewal, during the period between April 1, 2023 and March 31, 2024.

Thanking You,

Yours faithfully,

For Everest Kanto Cylinder Limited

Vishal Totla
Company Secretary and Compliance Officer

Encl.

EVEREST KANTO CYLINDER LIMITED

**Manufacturers
of High Pressure
Seamless
Gas Cylinders**

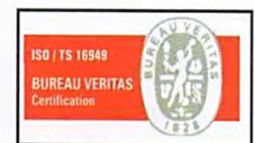
Registered Office :
204, Raheja Centre,
Free Press Journal Marg,
214, Nariman Point,
Mumbai - 400 021.

CIN L29200MH1978PLC020434

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

Fax : +91-22-2287 0720

Website : www.everestkanto.com





AASHISH K. BHATT & ASSOCIATES

Practicing Company Secretaries

Aashish K. Bhatt
B.Com., A.C.S., PGDSL

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **Everest Kanto Cylinder Limited** (the Company) maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by the Company with Stock Exchange(s) and based on the information provided by the Company, I hereby certify that the Company was not required to deliver during year ended on 31st March, 2024:

- A) Share certificate(s) for registration of transfer, sub-division, consolidation, renewal and exchange or endorsement of calls/allotment monies for the period 1st April, 2023 to 31st March, 2024 within thirty days from the date of lodgment as no request has been received.
- B) *Any other information - Not applicable.*

For Aashish K. Bhatt & Associates
Company Secretary in Practice

Date: 18.04.2024
Place: Mumbai

Aashish K. Bhatt
Membership No:19639 C.P. No. 7023
UDIN: A019639F000165675
Peer review no.:2959/2023

