

October 18, 2019

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
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Dear Sir(s),

Sub: Certificate for maintenance of physical and electronic share transfer facilities for the half year ended September 30, 2019

Enclosed please find the Certificate for maintenance of physical and electronic share transfer facilities by the Registrar and Share Transfer Agent for the half year ended September 30, 2019 pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your kind perusal and records.

Thanking you,

Sincerely,
For **Everest Kanto Cylinder Limited**

Bmk

Bhagyashree Kanekar
Company Secretary



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 : +91-22-2287 0720

Website : www.everstkanto.com



Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended September 30, 2019

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both the physical and electronic share transfer facilities are maintained during the period from 1st April, 2019 to 30th September, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited.

Link Intime India Private Limited is a SEBI registered Registrar and Share Transfer Agent (RTA) bearing SEBI registration number INR000004058 and having its registered office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083, hereby declare that we have maintained the above share transfer facilities of **Everest Kanto Cylinder Limited** in compliance with applicable regulatory requirements and it is not subject to any situation/ condition which inhibits its eligibility to act as a RTA.

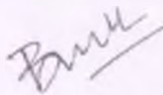
Kindly take the above on your record.

Thanking you,

Yours

sincerely,

For Everest Kanto Cylinder Limited



**Bhagyashree Kanekar
Company Secretary**

For Link Intime India Pvt Ltd



Authorised Signatory



Date : 18.10.2019

Place : Mumbai

**EVEREST
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