To,

BSE LIMITED National Stock Exchange of India Ltd. P.J. Towers, Dalal Street, Mumbai – 400 001 BSE Scrip Code: 532684 NSE Symbol: EKC NSE Series: EQ

Sub: Intimation of sad demise of Chairman and Managing Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We regret to inform you of the sudden and sad demise of Mr. Premkumar Khurana, Promoter, Chairman and Managing Director of the Company, on Friday, October 11, 2019.

He was a pioneer and since inception, has played a pivotal role in making the Company truly global. His leadership and management skills along with his farsighted vision has helped the Company progress exceptionally well.

All the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

NTO C

Kindly take the above information on record.

Thanking you,

Sincerely,

For Everest Kanto Cylinder Limited

Bhagyashree Kanekar

Company Secretary & Compliance Officer

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

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Fax: +91-22-2287 0720

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