

April 12, 2021

To,

BSE LIMITED
P.J. Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of
India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051

BSE Scrip Code: 532684

NSE Symbol: EKC NSE Series: EQ

Dear Sir(s),

Sub: Compliance Certificate under Regulation 40(9) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations,
2015 for the year ended March 31, 2021

Enclosed please find the Compliance Certificate under Regulation 40(9)
of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 for the year ended March 31, 2021 for your kind
perusal and records.

Thanking you,

Yours faithfully,
For Everest Kanto Cylinder Limited

Bhagyashree Kanekar
Company Secretary & 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 101

Fax : +91 22 2287 0720

Website: www.everestkanto.com

AASHISH K. BHATT & ASSOCIATES

Practicing Company Secretaries

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

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

FOR THE HALF YEAR ENDED 31st MARCH, 2021

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 October, 2020 to 31st March, 2021 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 half year ended on 31st March, 2021:

A) Share certificate(s) for registration of transfer, sub-division, consolidation, renewal and exchange or endorsement of calls/allotment monies for the period 01st October, 2020 to 31st March, 2021 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: 10.04.2021
Place: Mumbai

Aashish Bhatt
C.P No. 7023
UDIN: A019639C000044026