



Date: 29th April, 2021

To,
Manager (Listing)
BSE Limited,
Floor 25, P J Tower,
Dalal Street,
Mumbai -400001

Re: Company's Code No. 505725

Sub: Certificate under Regulation 40 (9) & (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021

Dear Sir/Madam,

Please find enclosed herewith Certificate under Regulation 40 (9) & (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2021.

Kindly take the above information in your records.

Thanking You.

For Hindustan Everest Tools Limited

**Dhruv Gupta
Director**

PARTH P SHAH
PRACTICING COMPANY SECRETARY



C- 1108, 11th Floor, The First, Near Keshavbaug Party Plot, Vastrapur, Ahmedabad- 380015
Tel. No. : 8460753160, E-mail: parthshah507@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON MARCH 31, 2021

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to HINDUSTAN EVEREST TOOLS LIMITED (CIN: L74899DL1962PLC003634), maintained by Link Intime India Pvt. Ltd, Registrar And Share Transfer Agent at New Delhi, pertaining to transfer/ Transmission/ Issue of Duplicate/ Split/ Consolidate Share Certificates/ Certificates on REMAT of Equity Shares of the Company for the period from OCTOBER 1, 2020 to MARCH 31, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to best of my knowledge, I hereby certify that:

- a) The Company has given effect to all the Share Transfer requests received during the period from 1st October, 2020 to 31st March, 2021. Hence, issue of Share Certificate(s) relating to the Share Transfers, within fifteen days from the respective date of lodgment of each deed was duly complied with; and
- b) There were no cases of sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 1st October, 2020 to 31st March, 2021. Hence, issue of Certificate within 30 days for said sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies etc., was not applicable and therefore no Share Certificate for the same was issued.

Place : Ahmedabad

Date : 29.04.2021

Signature:



Name of Practicing Company Secretary: Parth P Shah

ACS No. : 48591

C P No. : 18640

UDIN : A048591C000206672