

February 10, 2017

To,

National Stock Exchange of India Ltd.

Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051

**EVEREST
KANTO
CYLINDER
LIMITED**

**Manufacturers
of High Pressure
Seamless
Gas Cylinders**

Sub: Clarification with respect to Outcome of the Board Meeting submitted on February 09, 2017- Profile of Mr. Alok Bodas who got elected as Company Secretary and Compliance Officer of the Company

Ref No.: Your email dated February 09 at 8.15 A.M. seeking clarification

NSE Symbol: EKC **NSE Series:** EQ

Dear Sir/Madam,

With respect to the captioned subject we would like to inform you that as recommended by Nomination and Remuneration Committee and duly approved by the Board of Directors of the Company at their meeting held on February 09, 2017, Mr. Alok Bodas has been appointed as Company Secretary and Compliance Officer of the Company.

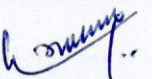
As per the requirement stated in your email dated February 09, 2017 at 8.15 A.M., we are enclosing herewith profile of Mr. Alok Bodas for your reference.

Kindly take the note of the above

Thanking you,

Sincerely,

For **Everest Kanto Cylinder Limited**


Kishore Thakkar
Chief Financial officer



Encl: a/a

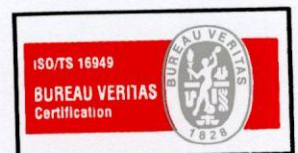
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PROFILE OF THE CANDIDATE

Alok Satish Bodas

Mr. Alok Satish Bodas is an Associate Member of the Institute of Company Secretaries of India (ACS Membership No: A35943) and has done Masters in commerce (M.Com from Mumbai University) Presently he is pursuing Masters in Business Law from National Law School, Bangalore.

He has overall experience of 2.5 years in fields of Secretarial, Legal, Compliance and Trusteeship. He has previously worked with IDBI Capital Markets Services Limited and IDBI Trusteeship Services Limited and handled all assigned tasks and objectives successfully. During his tenure with IDBi Trusteeship Services Limited, he individually handled all documentation pertaining to security creation and had expertise in handling Loan against shares transactions. He used to represent the IDBI Trusteeship in many consortium meetings with banks and financial institutions.

He is presently working as Asst Company Secretary with Everest Kanto Cylinder Limited since April, 2016 and is looking after secretarial activities, as per Companies Act, 2013, Secretarial Standards, Listing Compliances as per SEBI LODR guidelines and other different tasks assigned to him from time to time.