

October 11, 2017

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 half year ended September 30, 2017

Enclosed please find the Compliance Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2017 for your kind perusal and records.

Thanking you,

Yours faithfully,
For **Everest Kanto Cylinder Limited**



P. K. Khurana
Chairman and Managing Director
DIN: 00004050



EVEREST KANTO CYLINDER LIMITED

**Manufacturers
of High Pressure
Seamless
Gas Cylinders**

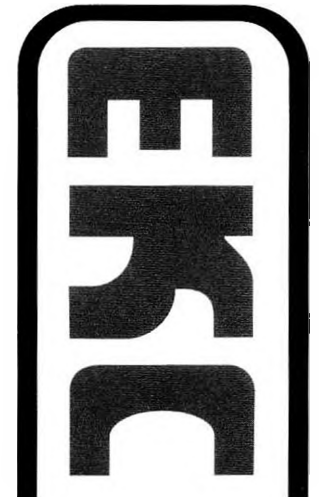
Registered Office :
204. Raheja Centre,
Free Press Journal Marg,
214, Nariman Point,
Mumbai - 400 021.

CIN L29200MH1978PLC020434

Tel. : +91-22-3026 8300 | 01

Fax : +91-22-2287 0720

Website : www.everstkanto.com



Encl: a/a



AASHISH K. BHATT & ASSOCIATES

Practising Company Secretaries

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

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

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 April, 2017 to 30th September, 2017 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 30th September, 2017:

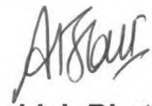
A) Share certificate(s) for registration of transfer, sub-division, consolidation, renewal and exchange or endorsement of calls/allotment monies for the period 1st April, 2017 to 30th September, 2017 within thirty days from the date of lodgment as no request has been received.

B) *Any other information - Not applicable.*

Date: 11/10/17
Place: Mumbai

For Aashish K. Bhatt & Associates
Company Secretary in Practice




Aashish Bhatt
C.P. No. 7023