

**Date: May 26, 2020**

To,

Department of Corporate Services <b>BSE Ltd.</b> P. J. Towers, Dalal Street, Mumbai - 400 001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400 051	<b>Company Secretary,</b> Everest Kanto Cylinder Limited, 204, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400 021
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Dear Sir/Madam,

**Sub: Submission of Disclosure under Regulation 31(4) of the SEBI (SAST) Regulations, 2011.**

**Ref.: Target Company - Everest Kanto Cylinder Limited (Script Code – 532684 ; SYMBOL – EKC) (ISIN No.: INE184H01027)**

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, (as amended), we, the "Promoter" and "Promoter Group" of Everest Kanto Cylinder Limited declare that we have not made any encumbrance on the shares, directly or indirectly during the Financial Year 2019-20 other than those already disclosed to the Exchange from time to time.

**Note:** Due to Coronavirus Pandemic (COVID-19), work from home is preferred option. In view of the same and pursuant to the 'Guidelines for submission on NEAPS portal' as communicated by NSE /BSE via email to listed entities, the disclosure is being submitted under sd/- mode

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

**Sd/-**

**Pooja Khurana**

Encl: a/a

(Format for Disclosure by the Promoter (s) to the stock exchange and to the Target Company for encumbrance of shares /invocation of encumbrance / release of encumbrance, in terms of Regulation 31 (1) and 31 (2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011)

<b>Name of the Target Company (TC)</b>	<b>Everest Kanto Cylinder Limited</b>
<b>Name of the stock exchanges where the shares of the target company are listed</b>	NSE and BSE Ltd.
<b>Date of Reporting</b>	26-May-20
<b>Name of the Promoter or PAC on whose shares encumbrance has been created /invoked /released</b>	<b>Pooja Khurana</b>

**Details creation of encumbrance :**

Name of Promoter (s) or PACs with him (**)	Promoter Holding in the target company(1)		Promoter holding already encumbered (2)		Details of Event pertaining to encumbrance (3)							Post event holding of encumbered shares {Creation [(2)+(3)]/release [(2)-(3)]/ invocation[(2)-(3)]}	
	No of Shares	% of total share Capital	No of Shares	% of total share Capital	Type of event (creation /release/ invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/non disposal undertaking /other)	Reasons for encumbrance	No of Shares	% of total share capital	Name of the entity in whose favor shares encumbered	No of Shares	% of total share capital
Pooja Khurana	1,000	0.00%	-	-	-	-	-	-	-	-	-	-	-

Place : Mumbai  
Date : 26-May-20

SD/-  
Pooja Khurana

(\*\*) The names of all the promoters their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities /warrants into equity shares of the TC.