

Date: June 13, 2018

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 – 400051

BSE Scrip Code:
532684

NSE Symbol: EKC
NSE Series: EQ

Dear Sir/Madam(s),

**Sub: Declaration pursuant to Regulation 33(3) (d) of the SEBI
(Listing Obligations and Disclosure Requirements)
Regulations, 2015**

In compliance with Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide notification no. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the Statutory Auditors of the Company, M/s. Walker Chandiok & Co LLP, Chartered Accountants, have issued an Audit Report with unmodified opinion on the Audited Financial Results (Standalone and Consolidated) of the Company for the year ended March 31, 2018.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,
For Everest Kanto Cylinder Limited


Kishore Thakkar

Authorised Signatory

**EVEREST
KANTO
CYLINDER
LIMITED**

**Manufacturers
of High Pressure
Seamless
Gas Cylinders**

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