

# NISHITA KHURANA

202 / 203, Maker Tower B, Cuffe Parade, Mumbai – 400 005.

April 03, 2017

To,

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

**Sub :** Disclosure of Shareholding u/r 30 (1) and 30 (2) of Securities and Exchange Board of India  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir / Madam,

Enclosed please find

disclosure of our shareholding in 'Everest Kanto Cylinder Limited' as on March 31, 2017 in the prescribed format pursuant to Regulation 30 (1) and 30 (2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you,

Yours faithfully,

*Nishita Khurana*

**NISHITA KHURANA**

Encl: a/a

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                        |                                                                 |                                                          |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------|----------------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                 | Everest Kanto Cylinder Limited                                         |                                                                 |                                                          |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                          | National Stock Exchange of India Limited & BSE Limited                 |                                                                 |                                                          |
| 3. Particulars of the shareholder(s):<br><br>a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | a. N.A.<br><br><br><br><br><br><br><br><br><br>b. Mrs. Nishita Khurana |                                                                 |                                                          |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                             | <b>Number of shares</b>                                                | <b>% w.r.t. total share /voting capital wherever applicable</b> | <b>% of total diluted share/voting capital of TC (*)</b> |
| As on March 31 <sup>st</sup> of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                              |                                                                        |                                                                 |                                                          |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                          | 10,000                                                                 | 0.01                                                            | 0.01                                                     |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                        | Nil                                                                    | Nil                                                             | Nil                                                      |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                       | Nil                                                                    | Nil                                                             | Nil                                                      |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                          | Nil                                                                    | Nil                                                             | Nil                                                      |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                                 | Nil                                                                    | Nil                                                             | Nil                                                      |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>10,000</b>                                                          | <b>0.01</b>                                                     | <b>0.01</b>                                              |

*Nishita Khurana*

**NISHITA KHURANA**

Place:

Date: April 03, 2017