

Date: April 13, 2023

To,

Department of Corporate Services BSE Ltd. P. J. Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400 051	Audit Committee, 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 (Substantial Acquisition of Shares and Takeovers) 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 and 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 2022-23 other than those already disclosed to the Exchange from time to time.

In addition to the shares held by me pursuant to the Deed of Partition of Premkumar Dharampal Khurana & Sons HUF dated February 6, 2023 another 2053756 Equity Shares have been allocated to me by virtue of said Deed which are in the process of transmission.

The above shares do not have any encumbrance, directly or indirectly during the Financial Year 2022-23 other than those already disclosed to the Exchange from time to time.

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

Thanking you,

Yours faithfully,

Puneet Khurana