

May 22, 2014

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai-400 051

Dear Sirs,

Sub : Cessation as a Director of the Company

NSE Symbol : EKC

NSE Series : EQ

We hereby inform that Mr. Hon Cheong Lam, Non Independent Non Executive Director (representative of TVG India Investment Holdings Limited) has ceased to be a Director of the Company with effect from May 20, 2014 consequent upon withdrawal of his nomination as a Director by TVG India Investment Holdings Limited.

The Company places on record the valuable contribution of Mr. Hon Cheong Lam during his tenure as Director.

We request you to take note of the above pursuant to clause 30 of the Listing Agreement.

Thanking you,

Yours faithfully,

For Everest Kanto Cylinder Limited


Kanika Sharma
Company Secretary

EVEREST KANTO CYLINDER LIMITED

**Manufacturers
of high pressure
Seamless
Gas Cylinders**

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