

MEDICAL ENGINEERS (INDIA) LTD.

Regd. Office: B-69/2, Wazirpur Industrial Area, Delhi 110 052

Phone: 011-2742 7013 / 2724 2818, Fax: 011-2724 8530

Mumbai Office: 204, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai 400 021.

Phone: 022-30268300-01, Fax: 022-22870720

April 04, 2024

To,

Department of Corporate Services BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Limited 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 (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 2023-24 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,

For Medical Engineers India Limited

Puneet Khurana
Director
DIN - 00004074

