

Puneet Khurana

202 B, Maker Tower, Cuffe Parade, Colaba Mumbai 400 005

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,



Puneet Khurana