

**Sonia Varun Khurana**

H. No. 51, Road No. 42, West Punjabi bag, West Delhi 110 026

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

Dear Sir/Madam,

Sub: Submission of Disclosure under Regulation 31(4) of the SEBI (SAST) Regulations, 2011.

Ref.: Target Company - Everest Kanto Cylinder Limited

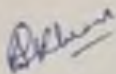
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Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, (as amended), we, the "Promoter" and "Promoter Group" of Everest Kanto Cylinder Limited declare that we have not made any encumbrance on the 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,



Sonia Khurana