

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,

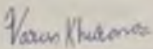
Sub: Submission of Disclosure under Regulation 31(4) of the SEBI (SAST) Regulations, 2011

Ref.: Target Company - Everest Kanto Cylinder Limited
(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,


Varun Khurana