

POOJA KHURANA

204, Raheja Centre, Free Press Journal Marg, Nariman Point-400 021
Tel. No.30268344 Fax No.22870720

Date: April 5, 2018

To,

Department of Corporate Services BSE Ltd. P. J. Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400 051	Company Secretary, Everest Kanto Cylinder Limited, 204, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400 021
--	--	---

Sub: Annual Disclosure u/r 30(2) and 30(3) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

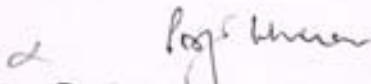
Dear Sir / Madam,

In terms of Regulation 30(2) read with 30(3) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I forward herewith
the annual disclosure for the financial year ended March 31, 2018 pertaining to equity
shares held by me, being promoter of Everest Kanto Cylinder Limited.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,


Pooja Khurana

Encl: a/a

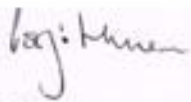
Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)		Everest Kanto Cylinder Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		1. BSE Limited 2. National Stock Exchange of India Limited		
2. Particulars of the shareholder(s):		1. Pooja Khurana		
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.		2. Khurana Gases Private Limited		
Or		3. Premkumar Dharampal Khurana		
b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him		4. Suman Khurana		
		5. Premkumar Dharampal Khurana (HUF)		
		6. Puneet Khurana		
		7. Pushkar Khurana		
		8. Varun Khurana		
		9. Nishita Khurana		
		10. Medical Engineers India Limited		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As on March 31, 2018, holding of:			
a	Shares			
	1. Khurana Gases Private Limited	17,768,629	15.84	15.84
	2. Suman Premkumar Khurana	15,230,691	13.57	13.57
	3. Premkumar Dharampal Khurana	12,218,000	10.89	10.89
	4. Puneet Premkumar Khurana	7,782,933	6.94	6.94
	5. Pushkar Premkumar Khurana	7,503,973	6.68	6.68
	6. Premkumar Dharampal Khurana (HUF)	4,800,000	4.28	4.28
	7. Varun Khurana	4,322,000	3.85	3.85
	8. Nishita Khurana	10,000	0.01	0.01
	9. Pooja Khurana	1,000	0.00	0.00

< Page 5 of 5

	10. Medical Engineers India Limited	4,800,000	4.28	4.28
b.	Voting Rights (otherwise than by shares)	-	-	-
c.	Warrants	-	-	-
d.	Convertible Securities	-	-	-
e.	any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total		74,437,226	66.35	66.35


Pooja Khurana

Place: MUMBAI

Date: April 05, 2018

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.