

March 31, 2016

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051.

Dear Sir/Madam,

Sub: Outcome of the Share Allotment Committee Meeting

NSE Symbol: EKC

NSE Series: EQ

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Share Allotment Committee as constituted by the Board of Directors of the Company at its Meeting held today i.e. Thursday, March 31, 2016, approved the following matters, inter alia:

Allotment of 50,50,000 Equity Shares of Rs. 2/- each at a premium of Rs. 14/- per share to the following Promoter Group persons:

Sr. No.	Allottees	No. of Shares
1	Pushkar Khurana	16,59,481
2	Puneet Khurana	8,65,519
3	Khurana Gases Private Ltd.	25,25,000
	Total	50,50,000

You are requested to take the above on record.

Thanking you,

Yours truly,
For **Everest Kanto Cylinder Limited**

Bmk
Bhagyashree Kanekar
Company Secretary and Compliance Officer



**EVEREST
KANTO
CYLINDER
LIMITED**

**Manufacturers
of high pressure
Seamless
Gas Cylinders**

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