

March 02, 2015

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

Dear Sir/Madam,

Sub: Resignation of Company Secretary

NSE Symbol: EKC

NSE Series: EQ

We hereby inform you that Ms. Kanika Sharma has resigned from the services of the Company as the Company Secretary with effect from Friday, February 27, 2015.

The Company is in the process of appointing a new Company Secretary

Kindly take the above on record and oblige.

Thanking you.

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


P.K. Khurana
Chairman & Managing Director

**EVEREST
KANTO
CYLINDER
LIMITED**

**Manufacturers
of high pressure
Seamless
Gas Cylinders**

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