

April 01, 2015

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

Dear Sirs,

Sub : Cessation of Mr. Vyomesh Shah as the Independent Director of
the Company

NSE Symbol : EKC

NSE Series : EQ

As required under clause 30 of the Listing Agreement, we hereby
inform that pursuant to Section 149(5) of the Companies Act, 2013,
read with the Circular of Ministry of Corporate Affairs, dated June 9,
2014, Mr. Vyomesh Shah has ceased to be an Independent Director of
the Company with effect from Wednesday, April 01, 2015.

You are requested to take the above on record.

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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