Date: 05.04.2019

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, 2019 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

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): 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. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him	**1. Pooja Khurana** 2. Khurana Gases Private Limited 3. Premkumar Dharampal Khurana 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, 2019, holding of:			
a	Shares			
	1. Khurana Gases Private Limited	17,818,629	15.88	15.88
	2. Suman Premkumar Khurana*	15,303,525	13.64	13.64
	3. Premkumar Dharampal Khurana	12,218,000	10.89	10.89
	4. Puneet Premkumar Khurana	7,957,933	7.09	7.09
	5. Pushkar Premkumar Khurana	7,503,973	6.69	6.69
	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**	**0.001**	**0.001**
	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		**7,47,35,060**	**66.60**	**66.60**

* On March 28, 2019, 60474 Equity Shares of Rs. 2/- each of Everest Kanto Cylinder Limited has been purchased by Ms. Suman Khurana, the settlement date of which is April 2, 2019, hence not included above.

Part B (**)

Name of the Target Company:Everest Kanto Cylinder Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
1. Khurana Gases Private Limited	Yes
2. Suman Premkumar Khurana	Yes
3. Premkumar Dharampal Khurana	Yes
4. Puneet Premkumar Khurana	Yes
5. Pushkar Premkumar Khurana	Yes
6. Premkumar Dharampal Khurana (HUF)	Yes
7. Varun Khurana	Yes
8. Nishita Khurana	Yes
9. **Pooja Khurana**	**Yes**
10. Medical Engineers India Limited	Yes

X Pooja Khurana

Pooja Khurana

Place: Mumbai

Date: 05.04.2019

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.