

May 27, 2022

To,

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| BSE LIMITED P.J. Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 532684 | National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400 051 NSE Symbol: EKC NSE Series: EQ |
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Dear Sir/Madam,

Sub: Outcome of Board Meeting and submission of Audited Financial Results of the Company (Consolidated and Standalone) for the quarter and the year ended March 31, 2022 along with Statutory Auditor's Report thereon.

The Board of Directors of the Company at their meeting held today i.e May 27, 2022, has *inter alia* :

1. Approved the Audited Financial Statements (Consolidated and Standalone) for the year ended March 31, 2022 and the Audited Financial Results (Consolidated and Standalone) for the quarter and year ended March 31, 2022, as recommended by the Audit Committee; and
2. Recommended a Final Dividend of Re. 0.70/-per share i.e 35 % of face value of share for the financial year ended March 31, 2022, subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.

The Meeting of the Board of Directors commenced at 2.30 P.M. and concluded at 7.18 P.M.

In respect of this, we enclose the following:

1. Audited Financial Results (Consolidated and Standalone) for the quarter and year ended March 31, 2022;
2. Audit Report (Consolidated and Standalone) on Financial Results of the Company for the year ended March 31, 2022 issued by the Statutory Auditors, M/s Walker Chandiook & Company LLP with unmodified opinion; and
3. Declaration regarding Audit Report issued by the Statutory Auditors with unmodified opinion on Audited (Consolidated and Standalone) Financial Results of the Company for the financial year ended March 31, 2022.
4. A Press Release being issued by the Company on the subject, which is self-explanatory.

You are requested to take the above on record.

Thanking you,

For Everest Kanto Cylinder Limited



Reena Shah

Company Secretary & Compliance Officer



Encl: a/a

**EVEREST
KANTO
CYLINDER
LIMITED**

**Manufacturers
of High Pressure
Seamless
Gas Cylinders**

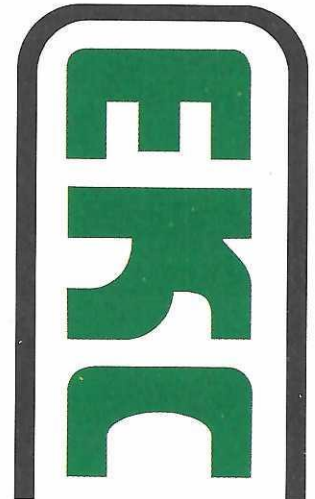
Registered Office :
204, Raheja Centre,
Free Press Journal Marg,
214, Nariman Point,
Mumbai - 400 021.

CIN L29200MH1978PLC020434

Tel. : +91-22-4926 8300 / 01

Fax : +91-22-4926 8354

Website : www.everestkanto.com



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| BSE LIMITED P.J. Towers, Dalal Street, Mumbai - 400 001 | National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400 051 |
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Dear Sir/Madam,

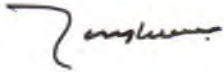
Sub: Declaration regarding Audit Report issued by the Statutory Auditor with unmodified opinion on Audited (Standalone and Consolidated) Financial Results of the Company for the year ended March 31, 2022.

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditor of the Company, M/s. Walker Chandiok & Co. LLP, Statutory Auditors of the Company have issued the Audit Report with an unmodified opinion on Audited (Consolidated and Standalone) Financial Results of the Company for the year ended March 31, 2022.

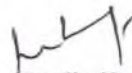
Thanking you,

Yours truly,

For Everest Kanto Cylinder Limited



Puneet Khurana
Managing Director



Sanjiv Kapur
Chief Financial Officer

