

CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)



Date: 30th April 2019

To

BSE Ltd	The National Stock Exchange Ltd
P J Towers, Dalal Street,	Bandra Kurla Complex,
Mumbai	Mumbai

Dear Sir,

Sub: Submission of Certificate as per Regulation 40(9) & 40(10) of SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year

ended on 31st March 2019.

Company Name: M/s. CUBEX TUBINGS LIMITED

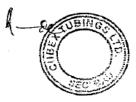
With reference to the captioned subject, we hereby submit Certificate as per Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 31st March 2019 of **M/s**. CUBEX TUBINGS LIMITED

This is for your information and record.

Thanking you,

Yours Truly,

For CUBEX TUBINGS LIMITED



Managing Director.

Enc: a/a



P. SARADA COMPANY SECRETARIES

8-3-168/B/10, Siddhartha Nagar (North) ESI, Near A.G. Colony Hyderabad - 500 038 Cell : 98483 02393

E- mail : sharadacs@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH 2019

I have examined all the share transfer deeds, memorandum of transfer, registers, files and other documents related **to M/s. CUBEX TUBINGS LIMITED**, having its registered office at Office No. 1-7-27 to34,1st floor, shyam towers, S.D.Road, Secunderabad, Telangana - 500003, maintained by its Registrar and Share Transfer Agents, M/s. Aarthi Consultants Private Limited, having its office at 1-2-285, Domalguda, Hyderabad, Telangana - 500029, pertaining to equity shares of the Company for the period from 1st October 2018 to 31st March 2019 for the purpose of issuing certificate under Regulation 40(9) of the SEBI (LODR) Regulations 2015, and hereby certify that all the certificates have been issued within 30 days of the date of lodgement for share transfer and /or sub-division and the Company has calls/allotment monies of shares during the Year ended 31st March 2019

Place: Hyderabad Date: 30th April 2019 * Property *

Putcha Sarada Company Secretaries Membership No. 21717 C.P No. 8735

PUTCHA SARADA
PRACTISING COMPANY SECRETARIES
M. No.: 21717

C. P. No. :8735