



# CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)



Date: 30<sup>th</sup> April 2019

To

BSE Ltd P J Towers, Dalal Street, Mumbai	The National Stock Exchange Ltd Bandra Kurla Complex, Mumbai
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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 31<sup>st</sup> 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 31<sup>st</sup> 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**

**P. SARADA**  
M.Com., LL.B., A.C.S

# 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 31<sup>ST</sup> 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 to 34, 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: 30<sup>th</sup> April 2019



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

*P. Sarada*  
**PUTCHA SARADA  
PRACTISING COMPANY SECRETARIES  
M. No. : 21717  
C. P. No. : 8735**