

Gandhi Special Tubes Ltd.

Regd. Off.: 201-204, Plaza, 2nd Floor, 55 Hughes Road, Next to Dharam Palace, Mumbai - 400 007.

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CIN.: L27104MH1985PLC036004 ·



Date: April 11, 2019

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Ltd.

Exchange Plaza Plot no. C/I, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

Dear Sir,

Sub: <u>Disclosure under Regulation 4(1) of SEBI (Prohibition of Insider Trading) (Amendment)</u>
<u>Regulations, 2018</u>

This is to inform you that Mr. Manhar Gandhi, Promoter, has transferred 50,000 Equity Shares of FV Rs. 5/- of the Company, to Mr. Rahul Gandhi, belonging to the Promoter group, by the way of Gift on April 8, 2019 as required under Regulation 4(1) of SEBI (Prohibition of Insider Trading) (Arnendment) Regulations, 2018.

The necessary disclosure pursuant to Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 has already been filed with the Exchanges, on April 9, 2019.

Kindly take the above information of record and acknowledge.

Thanking You,

Yours Faithfully,

For GANDHI SPECIAL TUBES LTD

Jeegeesha Shroff

Company Secretary & Compliance Officer

Membership No: A48091