

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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E-mail: info@gandhitubes.com • Website: www.gandhitubes.com

CIN.: L27104MH1985PLC036004

TÜV ISO 9991:2008 A ISO/TS 16949:2009 Certified Company

Ref No: GSTL/BSE/NSE/42021032

Date: 23.01.2024

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street,

Mumbai -400 001 Scrip Code: 513108

Dear Sir/ Madam,

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex,

Bandra (East) Mumbai -400 051

Symbol: GANDHITUBE

<u>Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Registrar and Transfer Agent of Company, M/s. KFin Technologies Limited has received below mentioned information regarding loss of Share Certificate and request for issuance of duplicate Share Certificate from the following Shareholder:.

Sr.	Name		Folio No	Certificate	Number of	Dist. No.	Dist.	No.
No				No.	Shares	From	То	
1.	HARSAD	KUMAR	H 000183	100634	400	319357	319756	
	MANILAL SHAH							
	SUDHA	HARSAD						
	KUMAR SHAH							
2.	T S GEETHA		GTL100009	101650	200	829135	829334	
	V SRIRAM							

You are requested to take note of the above information.

Thanking You

Yours Faithfully, For Gandhi Special Tubes Limited,

Chaitali Kachalia Company Secretary and Compliance Officer Membership No. ACS 54216