



Gandhi Special Tubes Ltd.

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

Tel.: 2363 4179 / 2363 4183 / 2363 5042 • Fax : 91-22-2363 4392

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

CIN.: L27104MH1985PLC036004



Ref No. GSTL/BSE/NSE/ 02024041

Dated 14.04.2020

The Secretary BSE Limited 1 st Floor Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Scrip code: 513108	The Manger The National Stock Exchange India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East), Mumbai-400051 Company code: GANDHITUBE
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Subject: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz. , KFIN Technologies Private Limited which is SEBI approved Registrar & Transfer Agent , registered with SEBI having Registration No. INR000000221 issued by Securities Exchange Board of India.

Please find attached herewith the said Compliance Certificate.

Kindly take the above document on your record and acknowledge.

Please note that this letter has not been signed physically or digitally due to the Lockdown in view of the COVID-19 announced by the Central and State Governments. Instead of the signature the Mark "SD" has been put. Please treat this as the signature.

Thanking You

**Yours Faithfully,
For Gandhi Special Tubes Limited**

SD/-

**M.G. Gandhi
Chairman and Managing Director
DIN: 00041190**

CERTIFICATE WITH REGARD SHARE TRANSFER FACILITY

PURSUANT TO REGULATION 7(3) OF CHAPTER III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015.

Ref.: KFPL/GSTL/BSE/7(3)

Date: 3rd April, 2020

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam

**Sub: Certificate for confirming the compliance with Regulation 7(2) of Chapter III of SEBI
(Listing Obligations and Disclosure Requirements), 2015.**

We the undersigned hereby confirm that all the activities in relation to both physical and electronic share transfer facility of GANDHI SPECIAL TUBES LIMITED are maintained by the existing Share Transfer Agent of the Company i.e. **KFIN TECHNOLOGIES PRIVATE LIMITED**, who is registered with SEBI vide Registration No. INR000000221.

This is for your information and record.

For GANDHI SPECIAL TUBES LIMITED

For KFIN TECHNOLOGIES PRIVATE LIMITED

SD/-

**MS. SHOBHANA VARTAK
COMPLIANCE OFFICER**

Sd/-

CORPORATE REGISTRY (RIS)

KFin Technologies Private Limited

(Formerly known as "KarvyFintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

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