

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/32021001

Date: 10/01/2023

To,

BSE Limited National Stock Exchange of India Limited Phiroze Jeejeebhoy Towers Exchange Plaza, Bandra Kurla Complex,

Dalal Street, Bandra (East) Mumbai -400 001 Mumbai -400 051

Scrip Code: 513108 Symbol: GANDHITUBE

Dear Sir/ Madam,

Sub: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31 December 2022

Dear Sir/Madam,

We enclose herewith Certificate dated 9 January 2023 issued by KFin Technologies Limited, Registrar and Transfer Agent of the Company, confirming compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

You are requested to take the same on record.

Thanking You

Yours Faithfully,

For Gandhi Special Tubes Limited,

Shobhana Vartak Compliance Officer



Qtr3/22-23/KTPL/GTL/74(5) Jan 09, 2023

The Company Secretary
Gandhi Special Tubes Limited
201-204 PLAZA, 2ND FLOOR,
55 HUGHES ROAD,
NEXT TO DHARAM PALACE
MUMBAI – 400007

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 74 (5) of SEBI (Depositories and participants) Regulations, 2018 for the Quarter ended 31st December 2022.

we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization.

- Confirmed (approved/rejected) dematerialisation request.
- The Securities comprised in the certificate(s) Dematerialized are listed on the stock exchange or exchanges where the earlier issued securities are listed.
- Mutilated and cancelled the certificate of security forwarded by the participants.
- Substituted the name of depository as the registered owner in our records.

Further, we have been certifying the same to the depositories and stock Exchanges in accordance with Regulations.

Thanking you,
For KFin Technologies Limited

Anandan K Manager