



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)



Date: 21ST October 2019

To

BSE Ltd P J Towers, Dalal Street, Mumbai	The National Stock Exchange Ltd Bandra Kurla Complex, Mumbai
--	--

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 30th September 2019.

Company Name: M/s. CUBEX TUBINGS LIMITED

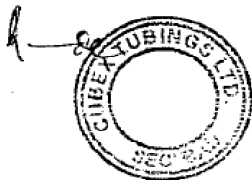
With reference to the captioned subject, we hereby submit Certificate as per Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 30th September 2019 of **M/s. CUBEX TUBINGS LIMITED**

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

(PURSUANT TO REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015)

I have examined the relevant books and records of **M/s CUBEX TUBINGS LIMITED** a Company incorporated under the Companies Act 1956 and having its registered office at 1-7-27 to 34, 1st Floor, Shyam Towers, S.D.Road, Secunderabad - 500003 Telangana, India, maintained by **M/s. M/s. Aarthi Consultants Private Limited** having its office at 1-2-285, Domalguda, Hyderabad- 500029, Telangana pertaining to transfer of Equity Share of the company for the period from 1st April, 2019 to 30th September, 2019 and for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby confirm that the Company has delivered during half year ended on 30th September' 2019

- a) Share Certificate relating to Share Transfers deeds received during the period from **1st April, 2019 to 30th September, 2019** as entered in the Memorandum of Transfers have been issued within 30 days respective date of lodgment of each excepting those rejected on technical grounds.
- b) The Company has not received any requests to issue of duplicate, sub-division, consolidation, renewal. Exchange or endorsement of Share Certificate(s) during the period from **1st April, 2019 to 30th September, 2019**.

Sarada Putcha
Membership No. 21717
Certificate of Practice No. 8735
UDIN Number: A021717A000067301

P. Sarada

Signature of Practising Company Secretary

Date: 14th October 2019
Place: Hyderabad



P. Sarada

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