

CUBEX TUBINGS LIMITED



(AN ISO 9001:2008 CERTIFIED COMPANY) CIN: L27109TG1979PLC002504

Date: 16-10-2020

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

To,

The Manager,

Department of Corporate Services,

The National Stock Exchange of India Limited

BKC Complex, Bandra(East)

Mumbai

Sub: Submission of Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 30th September, 2020.

With reference to the captioned subject, we hereby submit Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 30th September, 2020 of M/s. CUBEX TUBINGS LTD.

This is for your information and record.

Thanking you.

For CUBEX TUBINGS LTD

PUSHPA RAJ BHANDAR

(DIN: 00062271)
Managing Director

REGD. OFFICE: 1-7-27 TO 34, 2ND FLOOR, SHYAM TOWERS, S.D ROAD, SECUNDERABAD - 500 003. TELANGANA TEL: 040-27817440, 27817436

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020.

We undersigned hereby certify that all the activities pertaining to transfer of equity shares both in physical and electronic form of M/s. Cubex Tubings Ltd for the period from 1st April, 2020 to 30th September, 2020 are maintained by the Company's Registrar and Share Transfer Agent, viz., Aarthi Consultants Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000379) having office at # 1-2-285, Domalguda, Hyderabad, Telangana-500029 in effective and efficient manner.

This Certificate issued under regulation 7(3) of the securities and exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and should not be used for any other

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For CUBEX TUBINGS LTD

purpose.

CS Chandni K Moolchandani

Company Secretary & Compliance Officer

For Aarthi Consultants Pvt. Ltd.

Authorised Signatory
Registrars & Transfer Agents