



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 30-04-2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 526027	To, The Manager, Department of Corporate Services, The National Stock Exchange of India Limited BKC Complex, Bandra(East), Mumbai SYMBOL: CUBEXTUB
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Dear Sir/Madam,


Sub: Submission of Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the FY ended 31st Mar, 2024.

Please find enclosed herewith the Certificate Under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the FY ended 31st Mar, 2024 issued by CS Putcha Sarada.

This is for your information and record.

Thanking You,

For **CUBEX TUBINGS LTD**


VIRENDRA BHANDARI
(DIN: 00062228)
Director



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

ADMN. OFFICE & FACTORY : SURVEY NOS. 464 & 482, NEAR IDA, PHASE-V, PATANCHERU - 502 319, SANGAREDDY DIST. TELANGANA
TEL : 08455-285362, 285363, FAX : 08455-241675, email : cubex@rediffmail.com
KOLKATA : 033-22436184, FAX : 28610672, CHENNAI : 044-22483187, FAX : 22484630



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

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024**

I have examined all the relevant books, registers, forms, documents and papers of M/s. CUBEX TUBINGS LTD having its registered office at 1-7-27 to34, 1st Floor, Shyam Towers, S.D. Road, Secunderabad TELANGANA 500003 India maintained by its Registrars and Share Transfer Agents M/s. Aarthi Consultants Private Limited having its office at Hyderabad — 1-2-285, Domalguda, Hyderabad – 500 029 pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing certificate under Regulations 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into with the Stock Exchange (BSE Limited) by M/s. CUBEX TUBINGS LTD and based on the information provided by the Company/RTA, I hereby certify that: -

1. the Company has delivered during year ended on 31st March 2024, share Certificates in respect of requests received during the period from 1st April 2023 to 31st March 2024 for duplicate within stipulated time;
2. the Company during the period has not received any request for split, transfer in physical form, sub-division, consolidation, replacement/Renewal, Exchange, transmission or endorsement of calls/allotment monies of shares.
3. any other information, if applicable: N.A

Putcha Sarada
Practising Company Secretary



C. P. 8735
ACS 21717
UDIN: A021717F000249703

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

Dated: 26.04.2024
Place: Hyderabad