



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/91024080

Date: 08/04/2019

<p>The Secretary BSE LIMITED 1st floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Company Code: 513108</p>	<p>The Manager THE NATIONAL STOCK EXCHANGE OF INDIA LTD Exchange Plaza, Plot No C/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai – 400051. Company Code: GANDHITUBE</p>
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Sub: - 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., Karvy Fintech Pvt. Ltd., which is a 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.

Thanking you,

Yours Faithfully,

For **GANDHI SPECIAL TUBES LTD**

Jeegeesha Shroff

Company Secretary & Compliance Officer

Membership No: A48091



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, 2019

To,

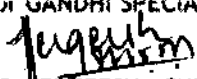
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

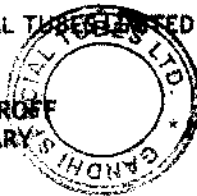
Dear Sir/Madam

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. Karvy Fintech Private Limited, who is registered with SEBI vide Registration No. INR000000221.

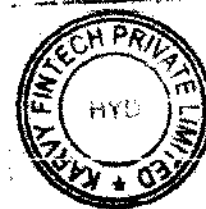
This if for your information and record.

For GANDHI SPECIAL TUBES LIMITED

MS. JEEGEESHA SHROFF
COMPANY SECRETARY



For KARVY FINTECH PRIVATE LIMITED


MR. GANESH CHANDRA PATRO
SENIOR MANAGER - CORPORATE REGISTRY (RIS)

**Karvy Fintech Private Limited (KFPL)**

(Formerly known as KCPA Advisory Services Private Limited)

Registered & Corporate Office

*Karvy Selenium Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Manakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Tel: +91 40 6716 2222, 6721 1000 | www.karvyfintech.com | CIN: 16720032812891119649