



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/ 02024012

Dated 21.04.2020

The Secretary BSE Limited 1 st Floor Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Scrip code: 513108	The Manger The National Stock Exchange India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East), Mumbai-400051 Company code: GANDHITUBE
-----------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Subject: Compliance certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation,2015 for half year ended March 31,2020.

Dear Sir/Madam,

With reference to the above please find enclosed Compliance Certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of S. Anand S. S. Rao, Practicing Company Secretaries for the half year ended March 31, 2020.

Kindly take the above document on your record and acknowledge.

Please note that this letter has not been signed physically or digitally due to the Lockdown in view of the COVID-19 announced by the Central and State Governments. Instead of the signature the Mark "SD" has been put. Please treat this as the signature.

Thanking You

**Yours Faithfully,
For Gandhi Special Tubes Limited**

SD/-

**M.G. Gandhi
Chairman and Managing Director
DIN: 00041190**



S ANAND SS RAO

M.Com., LL.B., F.C.S

COMPANY SECRETARY IN PRACTICE

Flat No.511, Kanchanjunga
Aditya Enclave, Ameerpet,
Hyderabad – 500038.

Mobile : **092461 53677**

Tele : 040 23738398

Fax : 040 23738398

E-mail : **anandssrao@gmail.com**

Website : www.anandssrao.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations & Disclosure Requirements) 2015.

FOR THE HALF YEAR ENDED 31st MARCH 2020.

I have examined all the Records, Documents and Papers relating to **M/s. GANDHI SPECIAL TUBES LIMITED, MUMBAI**, maintained by **KFin Technologies Private Limited** at Hyderabad, with respect to the Company for the half-year ended **31st MARCH 2020**, for the purpose of issuing a Compliance Certificate **as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015**, and to the best of my knowledge on the basis of the information provided to me and the records and documents examined by me, I hereby certify that there were no requests received for registration of transfers, subdivision, consolidation, renewal, split, in respect of shares, held in physical mode, of the Company, during the Half Year period ended **31st MARCH 2020**.

S. Anand SS Rao

**Company Secretary in Practice,
CP No.5687/FCS No.5716.**

Place: Hyderabad,

Date : 20-04-2020.

UDIN F005716B000164413

