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/22024021

Date: 12/04/2022

The Secretary BSE LIMITED	The Manager THE NATIONAL STOCK EXCHANGE OF INI
1 st floor, Phiroze Jeejeebhoy Towers	LTD
Dalal Street,	Exchange Plaza, Plot No C/1, G Block
Mumbai – 400 001.	Bandra-Kurla Complex, Bandra (East)
Company Code: 513108	Mumbai – 400051.
	Company Code: GANDHITUBE

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,

We hereby submit the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2022 duly signed by the authorized representative of the Share Transfer Agent and the Compliance Officer of the Company.

Kindly take the above mentioned document on your record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For GANDHI SPECIAL TUBES LTD

Jitendra Khadye

Company Secretary & Compliance Officer



COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022

(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

In compliance with Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 M/s. GANDHI SPECIAL TUBES LIMITED had appointed M/s. KFin Technologies Limited (formerly known as M/s. KFin Technologies Private Limited) as its Registrar & Transfer Agent for providing registry, share transfer and other services.

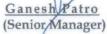
We, M/s. GANDHI SPECIAL TUBES LIMITED and M/s. KFin Technologies Limited (formerly known as M/s. KFin Technologies Private Limited) certify that, for the financial year ended on March 31, 2022 i.e., from April 01, 2021 to March 31, 2022, all activities in relation to both physical and electronic share transfer facility are maintained by Kfin Technologies Limited (formerly known as M/s. KFin Technologies Private Limited), Registrar & Transfer Agent (Registered with SEBI vide SEBI Registration No. INR00000221) of M/s. GANDHI SPECIAL TUBES LIMITED in compliance with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Gandhi Special Tubes Limited

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<u>Jitendra Khadye</u> (Company Secretary)

Place: Mumbai Date: 12.04.2022 For Kfin Technologies Limited (Formerly Known as M/s. Kfin Technologies Private Limited) (SEBI Registration No. INR000000221)



Subject of the subjec

Place: Hyderabad Date: 12.04.2022

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649