

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/20020171

Date: 17/10/2020

The Secretary **BSE LIMITED**

1st floor, Phiroze Jeejeebhov Towers

Dalal Street

Mumbai - 400 001.

Company Code: 513108

The Manager

THE NATIONAL STOCK EXCHANGE OF IN

LTD

Exchange Plaza, Plot No C/1, G Block Bandra-Kurla Complex, Bandra (East)

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 half-year ended 30th September, 2020 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

Membership No: A61403



COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED SEPTEMBER 30, 2020

(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 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 Private Limited certify that, for half year ended SEPTEMBER 30, 2020 i.e., from APRIL 01, 2020 to SEPTEMBER 30, 2020, all activities in relation to both physical and electronic share transfer facility are maintained by Kfin Technologies Private Limited, Registrar & Transfer Agent (Registered with SEB.I vide SEBI Registration No. INR000000221) 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

Jitendra Khadye (Company Secretary)

Place: Mumbai Date: 10/10/2020 For KFin Technologies Private Limited (SEBI Registration No. INR000000221)

Ganesh Patro (Senior Manager)

Place: Hyderabad Date: 10/10/2020

KFin Technologies Private Limited

(Formerly known as "KarvyFintech Private Limited")