



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/32027031

Date: 13/07/2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai -400 001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East)

Mumbai -400 051

Scrip Code: 513108

Symbol: GANDHITUBE

Dear Sir/ Madam,

Sub: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30 June 2023

Dear Sir/Madam,

We enclose herewith Certificate dated 12 July 2023 issued by KFin Technologies Limited, Registrar and Transfer Agent of the Company, confirming compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

You are requested to take the same on record.

Thanking You

Yours Faithfully,

For Gandhi Special Tubes Limited,

Chaitali Kachalia

Company Secretary and Compliance Officer

Membership No. ACS 54216

Qrtr1-23-24/KFIN/GTL/74(5)

Date: July 12th, 2023

THE COMPANY SECRETARY
GANDHI SPECIAL TUBES LIMITED
201-204 PLAZA, 2ND FLOOR,
55 HUGHES ROAD,
NEXT TO DHARAM PALACE
MUMBAI
400007

Sub: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023

Dear Sir,

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 ("the Regulations"). We hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization.

- Confirmed (approved/rejected) dematerialisation request.
- The Securities comprised in the certificate(s) dematerialized are listed on the Stock exchange or exchanges where the earlier issued securities are listed.
- Mutilated and cancelled the certificate of security forwarded by the Participants.
- Substituted the name of depository as the registered owner in our records.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with the Regulations.

Thanking you,

Yours faithfully,
For KFin Technologies Limited



GANESH CHANDRA PATRO
Assistant Vice President