

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/22024081

1st floor, Phiroze Jeejeebhoy Towers

Date: 18/04/2022

The Secretary

BSE LIMITED

Dalal Street.

Mumbai - 400 001.

Scrip 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

Subject:

<u>Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March</u>

31, 2022.

Dear Sir,

With reference to 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 Financial Year ended on March 31, 2022.

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

For Gandhi Special Tubes Ltd.,

Jitendra Khadye

Company Secretary & Compliance Officer

Encl: as above



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
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E-mail Website anandssrao@gmail.com www.anandssrao.com

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

FOR THE YEAR ENDED 31st MARCH 2022.

I have examined all share transfer deeds, Memorandum of Transfers, Registers, Files and other Documents and Papers relating to M/s. GANDHI SPECIAL TUBES LIMITED, MUMBAI, maintained by M/s. KFin Technologies Limited at Hyderabad, pertaining to transfer of Equity shares of the company for the year ended on 31st MARCH 2022 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, I hereby certify that the company has delivered during the Year ending 31st MARCH 2022.

- a. Share certificates relating to share transfers received during the period 01-04-2021 to 31-03-2022, as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment of each transfer deed. (Except those rejected on technical grounds).
- b. Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates split, and renewal have been issued within 30 days from the respective date of lodgment.

S. Anand SS Rao

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

Place: Hyderabad, Date: 18-04-2022.

UDIN F005716D000096785

