

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/22024070

4th Floor, 'A' Wing, Trade World,

Lower Parel, Mumbai - 400 013.

Date: 07/04/2022

National Securities Depository Limited | Central Depository Services (India) Ltd.

Marathon Futurex, A - Wing, 25th Floor, NM Joshi Marg, Lower Parel (East)

Mumbai - 400 013.

Kamala Mills Compound,

Dear Sir/Madam,

Subject: Certificate under regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the fourth quarter and financial year ended on March 31, 2022.

This is to certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

Further, the certificates of securities which were dematerialized, are listed on Stock Exchanges, where earlier issued securities were listed.

Thanking you,

Yours Faithfully,

For GANDHI SPECIAL TUBES LTD

Jitendra Khadye

Company Secretary & Compliance Officer

CC: 1) National Stock Exchange of India Ltd

2) BSE Ltd