



# CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 11-05-2020

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, The Manager, Department of Corporate Services, The National Stock Exchange of India Limited BKC Complex, Bandra(East) Mumbai
--	---

Sub: Submission of Certificate under Regulation 40(9) & (10) of SEBI (LODR), Regulations, 2015

Pursuant to the Regulation 40(10) of the SEBI (LODR), Regulations, 2015, we are hereby enclosing the Certificate under Regulation 40(9) of the said Regulations for the half year ended 31st March, 2020.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For CUBEX TUBINGS LIMITED

**P. R. BHANDARI**  
Managing Director

REGD. OFFICE : 1-7-27 TO 34, 2ND FLOOR, SHYAM TOWERS, S.D. ROAD, SECUNDERABAD - 500 003. TELANGANA  
TEL : 040-27817440, 27817436

ADMN. OFFICE & FACTORY : SURVEY NOS. 464 & 482, NEAR IDA, PHASE-V, PATANCHERU - 502 319, SANGAREDDY DIST. TELANGANA  
TEL : 08455-285362, 285363, FAX : 08455-241675, email : cubex@rediffmail.com  
KOLKATA : 033-22436184, FAX : 28610672, CHENNAI : 044-22483187, FAX : 22484630



# P. SARADA COMPANY SECRETARIES

**P. SARADA**

M.Com., LL.B., A.C.S

# 8-3-168/B/10, Siddhartha Nagar (North)

ESI, Near A.G. Colony

Hyderabad - 500 038

Cell : 98483 02393

E- mail : sharadacs@gmail.com

**(PURSUANT TO REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015)**

I have examined the relevant books and records of **M/s Cubex Tubings Limited** a Company incorporated under the Companies Act' 1956 and having its registered office at 1-7-27 to 34, 1st Floor, Shyam Towers, S.D.Road, Secunderabad. Telangana 500003, India maintained by M/s. **Aarthi Consultants Private Limited** Gagan Mahal Street No 7, Aravindra Nagar, Domalguda, Himayatnagar, Hyderabad, Telangana 500029, pertaining to transfer of Equity Share of the company for the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March'2020 and for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and based on the information provided by the Company, I hereby confirm that the Company has delivered during half year ended on 31<sup>st</sup> March'2020

- c) Share Certificate relating to Share Transfers deeds received during the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March'2020** as entered in the Memorandum of Transfers have been issued within 30 days respective date of lodgement of each excepting those rejected on technical grounds.
- d) The Company has not received any requests to issue of duplicate, sub-division, consolidation, renewal. Exchange or endorsement of Share Certificate(s) during the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March'2020**.

Sarada Putcha  
Company Secretaries

UDIN: **A021717B000219189**

Membership No. 21717

Certificate of Practice No. 8735



Signature of Practising Company Secretary

Date: 09<sup>th</sup> May 2020

Place: Hyderabad

