

# **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



#### March 27, 2019

| The Secretary BSE_LIMITED 1st floor, Phiroze Jeejeebhoy Towers Dalal Street, | The Manager THE NATIONAL STOCK EXCHANGE OF INDIA LT Exchange Plaza, Plot No C/1, G Block Bandra-Kurla Complex, Bandra (East) |  |  |
|--|--|--|--|
| Mumbai - 400 001.  | Mumbai - 400051.   |  |  |
| Scrip code: 513108   | Company code :GANDHITUBE   |  |  |

Dear Sir / Madam,

### Sub: Transfer of shares related to unclaimed dividends to IEPF Authority

Pursuant to Section 124(6) of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the Company has arranged to transfer 11,002 (Eleven Thousand and Two) equity shares to the Demat Account of Investor Education & Protection Fund Authority (IEPF Authority) maintained with National Securities Depository Limited (NSDL). The requisite details are:

| Mode of holding | No. of records | No. of Equity Shares | Date of Execution<br>25.03.2019 |  |
|-----------------|----------------|----------------------|---------------------------------|--|
| Physical        | 2              | 24                   |                                 |  |
| NSDL            | 26 10978       |                      | 25,03,2019                      |  |
| TOTAL           | 28             | 11002                |                                 |  |

The Confirmation Letter dated March 26, 2019 received from NSDL is attached for your record.

Kindly take the above document on your record and acknowledge.

Thanking You,

Yours Faithfully,

For GANDHI SPECIAL TUBES LIMITED

Jeegeesha Shroff

Company Secretary & Compliance Officer

### **National Securities Depository Limited**



Ref: II/CA/COM/14843/2019

March 26, 2019

Mr. Jeegeesha Gaurav Shroff Company Secretary Gandhi Special Tubes Ltd 201-204 Plaza, 2nd Floor, 55 Hughes Road, Mumbai - 400 007

Sub: Transfer to I E P F (Physical to NSDL)

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Karvy Computershare Private Limited., Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below:

| ISIN         | ISIN Description                             | D/C    | Records | Quantity   | Execution Date |
|--------------|--|--------|---------|------------|----------------|
| INE524B01027 | GANDHI SPECIAL TUBES LIMITED EQ<br>NEW RS. 5 | Credit | 26      | 10,978,000 | 25/Mar/2019    |

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta Asst.Vice President

Digitally Signed By Name: RAKESH MAHASUKHLAL MEHTA Date: 26/03/2019 13:13:39 Reason: Authentication Location: NSDL Mumbai

## **National Securities Depository Limited**



Ref: II/CA/COM/14762/2019

March 26, 2019

Mr. Jeegeesha Gaurav Shroff Company Secretary Gandhi Special Tubes Ltd 201-204 Plaza, 2nd Floor, 55 Hughes Road, Mumbai - 400 007

Sub: Transfer to I E P F (NSDL to NSDL)

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Karvy Computershare Private Limited., Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below:

| ISIN         | ISIN Description                             | D/C    | Records | Quantity | Execution Date |
|--------------|--|--------|---------|----------|----------------|
| INE524B01027 | GANDHI SPECIAL TUBES LIMITED EQ<br>NEW RS. 5 | Credit | 2       | 24.000   | 25/Mar/2019    |
| INE524B01027 | GANDHI SPECIAL TUBES LIMITED EQ<br>NEW RS. 5 | Debit  | 2       | 24.000   | 25/Mar/2019    |

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta Asst.Vice President

Digitally Signed By Name: RAKESH MAHASUKHLAL MEHTA Date: 25/03/2019 13:10:17 Ressor: Authentication Location, NSDI, Mumbai