



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



Date: 25.06.2019

Corporate Relationship Department BSE LIMITED 1 st floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Scrp Code: 513108	The Manager Listing Department THE NATIONAL STOCK EXCHANGE OF INDIA LTD Exchange Plaza, Plot No C/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai - 400051. Company Code : GANDHITUBE
--	---

Subject: Issue of Duplicate Share Certificate

Dear Sir/ Madam,

We have to inform you that the Board has, vide Circular Resolution No 2/2019-2020 passed on June 24, 2019, approved Issue of Duplicate Share Certificate to Ms. MRUGA B DHOLAKIA jointly holding with LOPA B DHOLAKIA, as per the details mentioned below, which has been reported as lost:

Sr. No.	Name of Shareholder	Folio No.	Original Certificate No.	Duplicate Certificate No.	No. of Shares of FV Rs.5/-	Distinctive No:
1	MRUGA B DHOLAKIA jointly with LOPA B DHOLAKIA	M015131	10944	105863	2200	509071- 511270

Kindly take the above on your record and acknowledge.

Thanking you,

Yours Faithfully,

For GANDHI SPECIAL TUBES LTD

Jeegeesha Shroff

Jeegeesha Shroff
Company Secretary & Compliance Officer
Membership No: A48091

