



# CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)



Date: 27<sup>th</sup> October 2017

To  
BSE Ltd  
P J Towers, Dalal Street,  
Mumbai

Dear Sir,

**Sub:** Submission of Certificate as per Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 30<sup>th</sup> September 2017.

**Company Name: M/s. CUBEX TUBINGS LIMITED**

With reference to the captioned subject, we hereby submit Certificate as per Regulation 40(9) & 40(10) of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 30<sup>th</sup> September 2017 of **M/s. CUBEX TUBINGS LIMITED**

This is for your information and record.

Thanking you,

Yours Truly,

**For CUBEX TUBINGS LIMITED**

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "CUBEX TUBINGS LTD" around the top inner edge and "SEC 001" at the bottom.

**Managing Director.**

Enc: a/a



**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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2017**

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. CUBEX TUBINGS LIMITED**, maintained by **M/s. Aarathi Consultants Private Limited** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April 2017 to 30<sup>th</sup> September 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September 2017**:

All Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> April 2017 to 30<sup>th</sup> September 2017** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

**Date : 27<sup>th</sup> October 2017**  
**Place : Hyderabad**

Name of the Practising Company Secretary: SARADA PUTCHA  
Membership No. 21717  
Signature of Practising Company Secretary

*P. Sarada*

*P. Sarada*

