

## **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

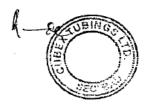
With reference to the captioned subject, we hereby submit Certificate as per Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 30<sup>th</sup> September 2017 of **M/s**. CUBEX TUBINGS LIMITED

This is for your information and record.

Thanking you,

Yours Truly,

For CUBEX TUBINGS LIMITED



Managing Director.

Enc: a/a



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

## SARADA

ESI, Near A.G. Colony Hyderabad - 500 038 Cell: 98483 02393

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

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 30TH 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. Aarthi Consultants Private Limited* pertaining to transfer of equity shares of the company for the period from 1st April 2017 to 30th 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 basedon the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September 2017):

All Certificate(s) relating to the transfer of Shares received during the period from 1st 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: 27th October 2017

Place: Hyderabad

Name of the Practicing Company Secretary: SARADA PUTCHA

P. Sarada

Membership No. 21717

Signature of Practicing Company Secretary

C. P. No. :8735

**PUTCHA SARADA** PRACTISING COMPANY SECRETARIES M. No.: 21717 C. P. No. :8735