



# Gandhi Special Tubes Ltd.

Regd. Off.: 201-204, Plaza, 2nd Floor, 55 Hughes Road, Next to Dharam Palace, Mumbai - 400 007.  
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E-mail : info@gandhitubes.com • Website : www.gandhitubes.com  
CIN.: L27104MH1985PLC036004



Ref No: GSTL/BSE/NSE/71024080

Date: 08.04.2017

The Secretary BSE LIMITED 1 <sup>st</sup> floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001.  Scrip code : 513108	The Manager 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
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**Subject: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Half year ended 31<sup>st</sup> March, 2017**

Dear Sir,

With reference to above, please find enclosed Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of S. ANAND S. S. RAO, Practicing Company Secretaries for the Half Year ended 31<sup>st</sup> March, 2017

Kindly take the above document on your record and acknowledge the receipt.

For GANDHI SPECIAL TUBES LTD

**Shobhana Vartak**  
Compliance Officer

Encl: as above



**S ANAND SS RAO**

**M.Com., LL.B., F.C.S.**

**COMPANY SECRETARY IN PRACTICE**

511, KANCHANJUNGA, ADITYA ENCLAVE,  
AMEERPET, HYDERABAD - 500 038.

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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations & Disclosure Requirements) 2015.**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2017**

I have examined all share transfer deeds, Memorandum of Transfers(MOT'S) , Registers, Files and, other Documents and Papers relating to M/s. **GANDHI SPECIAL TUBES LIMITED, MUMBAI** maintained by M/s. Karvy Computershare Private Limited. at Hyderabad, pertaining to transfer of Equity shares of the company for the half year ended on **31<sup>st</sup> MARCH, 2017**, for the purpose of issuing a compliance Certificate as per **Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015** and to the best of my knowledge, I hereby certify that the company has delivered during the Half Year period ending **31<sup>st</sup> MARCH, 2017**.

- a. Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01-10-2016 to 31-03-2017** as entered in the Memorandum of Transfers (MOT'S) have been issued within **30** days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

**S. Anand SS Rao**  
**Company Secretary in Practice,**  
**CP No.5687**

Place: Hyderabad,  
Date: 08-04-2017.

