



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)



Date: 27th April 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 & year ended on 31st March 2017.

Company Name: M/s. CUBEX TUBINGS LIMITED

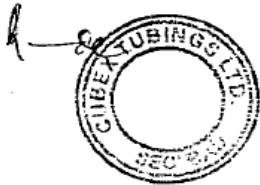
With reference to the captioned subject, we hereby submit Certificate as per Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year & Year ended on 31st March 2017 of **M/s. CUBEX TUBINGS LIMITED**

This is for your information and record.

Thanking you,

Yours Truly,

For CUBEX TUBINGS LIMITED



Managing Director.

Enc: a/a



**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 & YEAR ENDED 31ST MARCH 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 **1st October 2016** to **31st March 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 & Year ended on **31st March 2017**:

All Certificate(s) relating to the transfer of Shares received during the period from **1st October 2016** to **31st March 2017** as entered in the Memorandum of Transfers have been issued within Thirty 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.

Date : 27th April 2017
Place: Hyderabad

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

P. Sarada

P. Sarada

