



# CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)



Date: 29<sup>th</sup> October 2018

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 2018.

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

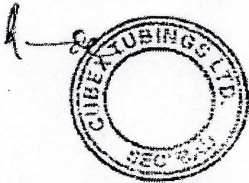
With reference to the captioned subject, we hereby submit Certificate as per Regulation 40(9) & 40(10) of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 30<sup>th</sup> September 2018 of M/s. CUBEX TUBINGS LIMITED

This is for your information and record.

Thanking you,

Yours Truly,

**For CUBEX TUBINGS LIMITED**



**Managing Director.**

Enc: a/a



**ANIL DUBBA** ACS, LLB  
Company Secretary in Practice

Mobile: 9491472249  
Email: [acs.anildubba@gmail.com](mailto:acs.anildubba@gmail.com)

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015**  
**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2018**

I have examined all the share transfer deeds, memorandum of transfer, registers, files and other documents related to M/s. Cubex Tubings Limited, having its registered office at Office No. 1-7-27 to 34, II Floor, Shyam Towers, United Building Complex, Sarojini Devi Road, Secunderabad – 500 003, maintained by its Registrar and Share Transfer Agents, M/s. Aarthi Consultants Private Limited, having its office at 1-2-285, Domalguda, Hyderabad, Telangana - 500029, pertaining to equity shares of the Company for the period from 1<sup>st</sup> April 2018 to 30<sup>th</sup> September 2018 for the purpose of issuing certificate under Regulation 40(9) of the SEBI (LODR) Regulations 2015, and hereby certify that all the certificates have been issued within 30 days of the date of lodgement for share transfer and /or sub-division and the Company has calls/allotment monies of shares during the half year ended 30<sup>th</sup> September 2018.

Place: Hyderabad  
Date: 29<sup>th</sup> October, 2018

Anil Dubba  
Practising Company Secretary  
Membership No: ACS 32736  
COP: 20834