



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)



Date: 27th April 2018

To

BSE Ltd
P J Towers, Dalal Street,
Mumbai

Dear Sir,

Sub: Submission of Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 31st March 2018.

Company Name: M/s. CUBEX TUBINGS LIMITED

With reference to the captioned subject, we hereby submit Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 31st March 2018 of **M/s. CUBEX TUBINGS LIMITED**.

This is for your information and record.

Thanking you,

Yours Truly,

For CUBEX TUBINGS LIMITED

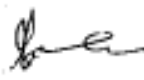
Managing Director.

Enc: a/a

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH 2018

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., **Aarthi Consultants Private Limited**, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000379).

For Cubex Tubings Limited



Compliance Officer



For Aarthi Consultants Private Limited


Authorized Representative

Dated: 27th April 2018