



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 Certificate as per Regulation 40(9) & 40(10) 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

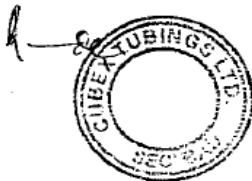
With reference to the captioned subject, we hereby submit Certificate as per Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 31st March 2018 of M/s. CUBEX TUBINGS LIMITED

This is for your information and record.

Thanking you,

Yours Truly,

For CUBEX TUBINGS LIMITED



Managing Director.

Enc: a/a



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 SEBI (LODR) REGULATIONS, 2015 FOR HALF YEAR ENDED 31ST MARCH, 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 1-7-27 to 34, 1st Floor, Shyam Towers, S.D.Road, Secunderabad. Telangana - 500003 INDIA maintained by its Registrars and Share Transfer Agents M/s. Aarthi Consultants Pvt. Ltd having its office at 1-2-285, Domalguda, Hyderabad, Telangana - 500029 pertaining to equity shares of the Company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015, entered in to with the stock exchange i.e. BSE Ltd by **M/s. CUBEX TUBINGS LIMITED** and hereby certify that all certificates have been issued within 30 days of the date of lodgment for share transfer and/or sub-division and the Company has calls/allotment monies of shares during the half year ended 31st March, 2018.

Place: Hyderabad

Date: 28-04-2018



P. Sarada

**Putcha Sarada
Company Secretaries
Membership No. 21717
C.P No. 8735**

P. Sarada

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