



Date: 25th May 2018

To Manager, Depart of Corporate Affairs BSE Limited P J Towers, Dalal Street, Mumbai

Dear Sir/Madam,

Sub: Monitoring of Foreign Investment limits in listed Indian companies & Appointment of CDSL as Designated Depository

CUBEX TUBINGS LTD

With reference to the SEBI circular no. IMD/FPIC/CIR/P/2018/61 dated April 5, 2018 regarding monitoring of foreign investment limits in listed companies by depositories, we would like to inform you that the Company has appointed Central Depository Services (India) Limited (CDSL) as the designated depository.

This is for your Information.

Thanking you, Yours faithfully, (Managing Director)