



Date: 30-04-2024

To,	To,
BSE Limited	The Manager,
Phiroze Jeejeebhoy Towers,	Department of Corporate Services,
Dalal Street,	The National Stock Exchange of India Limited
Mumbai- 400 001	BKC Complex, Bandra(East), Mumbai
Scrip Code:526027	NSE Symbol: CUBEXTUB

Sub: Submission of Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended on 31st March 2024.

Dear Sir/Madam,

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 Year ended on 31st March, 2024 of M/s. **CUBEX TUBINGS LIMITED**.

This is for your information and record.

Thanking You,



REGD. OFFICE : 1-7-27 TO 34, 2ND FLOOR, SHYAM TOWERS, S.D. ROAD, SECUNDERABAD - 500 003. TELANGANA TEL : 040-27817440, 27817436

ADMN. OFFICE & FACTORY : SURVEY NOS. 464 & 482, NEAR IDA, PHASE-V, PATANCHERU - 502 319, SANGAREDDY DIST. TELANGANA TEL : 08455-285362, 285363, FAX : 08455-241675, email : cubex@rediffmail.com KOLKATA : 033-22436184, FAX : 28610672, CHENNAI : 044-22483187, FAX : 22484630

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)REGULATIONS. 2015 FOR THE YEAR ENDED 31st MARCH, 2024

- We the undersigned, hereby certify that all activities pertaining to transfer of equity shares both in physical and electronic form of the CUBEX TUBINGS LTD for the period from 1st April, 2023 to 31st March, 2024 (both day inclusive) has been maintaining by the Registrar & Share Transfer Agent (RTA & STA) M/s. AARTHI CONSULTANTS PRIVATE LIMITED (SEBI Registration Number INR000000379), having office at # 1-2-285, Domalguda, Hyderabad, Telangana-500029 in effective and efficient manner.
- 2. This Certificate is issued in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For CUBEX TUBINGS LTD

Chandni K Moolchandani Company Secretary

For Aarthi Consultants Private Limited

G. Bhaskara Murthy Authorized Signatory