



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 31<sup>st</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> 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 1<sup>st</sup> April, 2023 to 31<sup>st</sup> 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