



Gandhi Special Tubes Ltd.

Regd. Off.: 201-204, Plaza, 2nd Floor, 55 Hughes Road, Next to Dharam Palace, Mumbai - 400 007.

Tel.: 2363 4179 / 2363 4183 / 2363 5042 • Fax : 91-22-2363 4392

E-mail : info@gandhitubes.com • Website : www.gandhitubes.com

CIN.: L27104MH1985PLC036004



Ref No: GSTL/BSE/NSE/42024030

Date: 03/04/2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai -400 001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East)

Mumbai -400 051

Scrip Code: 513108

Symbol: GANDHITUBE

Dear Sir/ Madam,

Sub: - Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Please find enclosed herewith certificate dated 2 April 2024 duly signed by the Compliance Officer and the representative of Share Transfer Agent under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended 31 March 2024. Kindly treat this as compliance with SEBI (LODR) Regulations, 2015.

Kindly take the above mentioned document on your record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For Gandhi Special Tubes Limited,

Chaitali Kachalia

Company Secretary and Compliance Officer

Membership No. ACS 54216

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

In compliance with Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 M/s. GANDHI SPECIAL TUBES LIMITED had appointed M/s. KFin Technologies Limited (formerly known as M/s. KFin Technologies Private Limited) as its Registrar & Transfer Agent for providing registry, share transfer and other services.

We, M/s. GANDHI SPECIAL TUBES LIMITED and M/s. KFin Technologies Limited (formerly known as M/s. KFin Technologies Private Limited) certify that, for the financial year ended on March 31, 2023 i.e., from April 01, 2022 to March 31, 2024, all activities in relation to both physical and electronic share transfer facility are maintained by KFin Technologies Limited (formerly known as M/s. KFin Technologies Private Limited), Registrar & Transfer Agent (Registered with SEBI vide SEBI Registration No. INR000000221) of M/s. GANDHI SPECIAL TUBES LIMITED in compliance with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Gandhi Special Tubes Limited



Chaitali Kachalia
(Company Secretary)



Place: Mumbai
Date: 02.04.2024

For Kfin Technologies Limited

(Formerly Known as M/s. Kfin Technologies Private Limited)
(SEBI Registration No. INR000000221)



Anandan K
(Senior Manager)



Place: Hyderabad
Date: 02.04.2024

KFin Technologies Limited
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : L72400TG2017PLC117649