

A-21, 2nd Floor, Amrapall Complex, S. P. Ring Road, Bopal, Ahmedabad-380 058. (Gujarat) Ph.: 079 - 29795873, 9998644587 E-mail: contact@shreemarutitubes.com Web: www.shreemarutitubes.com

April 18, 2024

To, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001

Scrip Code - 543745

Sub.: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

As per the requirement of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Pvt Ltd. (Registered with the SEBI vide registration no. NR000001385) during the period April 1, 2023 to March 31, 2024 (both days inclusive).

We request you to take the certificate on your record.

Thanking you

Yours faithfully,

For Shree Marutinandan Tubes Limited

For Bigshare Services Private Limited

Pooja Mangal Company Secretary & Compliance Officer **Authorized Signatory**