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

TÜV ISO 9001:2008 & ISO/TS 16949:2009 Certified Company

Ref No: GSTL/BSE/NSE/81024001

Date: 10.04.2018

The Secretary BSE LIMITED 1st floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Scrip code : 513108	The Manager THE NATIONAL STOCK EXCHANGE OF INDIA LTD Exchange Plaza, Plot No C/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai – 400051. Company code :GANDHITUBE

Subject: **Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended 31st March, 2018**

Dear Sir,

With reference to above, please find enclosed Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of S. ANAND S. S. RAO, Practicing Company Secretaries for the Year ended 31st March, 2018.

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

For **GANDHI SPECIAL TUBES LTD**

GANDHI SPECIAL TUBES LTD.

Jeegeesha Shroff
Company Secretary & Compliance Officer

Encl: as above

S ANAND SS RAO
M.Com., LL.B., F.C.S.
COMPANY SECRETARY IN PRACTICE

511, KANCHANJUNGA, ADITYA ENCLAVE,
AMEERPET, HYDERABAD - 500 038.
MOBILE : 092461 53677
099480 99994
PHONE : 040 - 2 37 38 39 8
: 040 - 2 37 38 39 1
FAX : 040 - 2 37 38 39 8
E-mail : anandssrao@gmail.com
website : www.anandssrao.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations & Disclosure Requirements) 2015.

FOR THE HALF YEAR ENDED 31st MARCH 2018.

I have examined all share transfer deeds, Memorandum of Transfers(MOT"S) , Registers, Files and, other Documents and Papers relating to **M/s. GANDHI SPECIAL TUBES LIMITED, MUMBAI** maintained by M/s. Karvy Computershare Private Limited. at Hyderabad, pertaining to transfer of Equity shares of the company for the half year ended on **31st MARCH 2018**, for the purpose of issuing a compliance Certificate as per **Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015**and to the best of my knowledge, I hereby certify that the company has delivered during the Half Year period ending **31st MARCH 2018.**

a. Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01-10-2017 to 31-03-2018** as entered in the Memorandum of Transfers (MOT'S) have been issued within **30** days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
b. Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates split, renewal have been issued within **30** days from the respective date of lodgment.

S. Anand SS Rao
Company Secretary in Practice,
CP No.5687/FCS No.5716.

Place: Hyderabad,
Date : 06/04/2018.

S. ANAND S S RAO * C.P. No: 5687 * Hyderabad * Company Secretary in Practice