

Date: 31st May, 2020

To,

To, The General Manager BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, The Manager, The National Stock Exchange of India Limited BKC Complex, Bandra(East) Mumbai	To, The Audit Committee, Cubex Tubings Limited # 1-7-27 to 34, 1st Floor, Shyam Towers, S.D.Road, Secunderabad, Telangana-500003
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Sir,

Sub: - Declaration u/r 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: - CUBEX TUBINGS LIMITED [BSE Code: 526027, NSE Symbol: CUBEXTUB]

With reference to the above please find attached in the prescribed format the reporting under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation 2011 for the period ended 31st March 2020.

This disclosure is being made by a Promoter as Authorised Person for and on behalf of the all the other Promoters and P.A.C of CUBEX TUBINGS LIMITED.

This is for your information and records.

Yours truly,

Yours faithfully,
For CUBEX TUBINGS LIMITED

 

P. R. BHANDARI
AUTHORISED SIGNATORY
Promoter & Persons Acting in Concert

Date: 31st May, 2020

To,

To, The General Manager BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, The Manager, The National Stock Exchange of India Limited BKC Complex, Bandra(East) Mumbai	To, The Audit Committee, Cubex Tubings Limited # 1-7-27 to 34, 1st Floor, Shyam Towers, S.D.Road, Secunderabad, Telangana-500003
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Sir,

Sub: - Declaration u/r 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above subject, I, Mr. P.R Bhanadari, on behalf of promoters & PAC of Cubex Tubings Limited hereby declare that we have not made any encumbrance directly or indirectly during the financial year.

This is for your information and records.

Yours truly,

Yours faithfully,
For CUBEX TUBINGS LIMITED



P. R. BHANDARI
AUTHORISED SIGNATORY
Promoter & Persons Acting in Concert