



CUBEX TUBINGS LIMITED
(AN ISO 9001:2008 CERTIFIED COMPANY)



Date: 21.01.2025

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 526027	To, The Manager, Department of Corporate Services, The National Stock Exchange of India Limited BKC Complex, Bandra(East), Mumbai NSE Code: CUBEXTUB
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Dear Sir/Madam,

Sub: Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations).

In regard to the above cited subject, we are herewith submitting Compliance Certificate issued by Practicing Company Secretary under Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for Quarter ended 31ST December, 2024.

This is for your information and record.

For **CUBEX TUBINGS LIMITED**

Virendra Bhandari
Managing Director
(DIN: 00062228)

REGD. OFFICE : 1-7-27 TO 34, 2ND FLOOR, SHYAM TOWERS, SD ROAD, SECUNDERABAD - 500 003.
TEL : 040-27817440, 27817436, FAX : 040-27812569

ADMN. OFFICE & FACTORY : SURVEY NOS. 464 & 482, NEAR IDA, PHASE-V, PATANCHERU - 502 320, MEDAK DIST. A.P.
TEL : 08455-285362, 285363, FAX : 08455-241675, email : cubex@rediffmail.com
KOLKATA : 033-22436184, FAX : 28610672, CHENNAI : 044-22483187, FAX : 22484630



P. SARADA COMPANY SECRETARIES

P. SARADA
M.Com., LL.B., A.C.S

8-3-168/B/10, Siddhartha Nagar (North)
ESI, Near A.G. Colony
Hyderabad - 500 038
Cell : 98483 02393
E- mail : sharadacs@gmail.com

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Putcha Sarada, Practicing Company Secretary appointed by CUBEX TUBINGS LTD, am aware of the Compliance Requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time - Nil during the quarter
5. The Database has been maintained internally and an Audit Trail is maintained.
6. The Database is non-tamperable and has the capability to maintain the records for 8 years.

(Relevant points from 1 to 6 can be struck off in the case of non-compliance)

I also confirm that the Company was required to capture Nil number of events during the Quarter ended December 31, 2024.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NIL

Putcha Sarada
Practicing Company Secretary
Memb No. 21717
CP No. 8735
UDIN: A021717F003753764



Date: 21.01.2025

Place: Hyderabad

PUTCHA SARADA
RACTISING COMPANY SECRETARY
M. No. : 21717
C. P. No. : 8735