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/81022130
Date: 03/12/2018

The Secretary BSE LIMITED 1st floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Company 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

Sub.: Transfer of operations of Registrar & Share Transfer Agent (RTA) from "Karvy Computershare Private Limited" to "Karvy Fintech Private Limited".

Dear Sir/ Madam,

This is to inform you that we are in receipt of intimation from our Registrar and Share Transfer Agent ("RTA") vide email dated November 29, 2018, that it has changed its name from "**Karvy Computershare Private Limited**" to "**Karvy Fintech Private Limited**" pursuant to Order of the Hyderabad Bench of the National Company Law Tribunal (NCLT Order) with effect from 17th November, 2018.

Further the Company has been informed that all the existing agreements to which Karvy Computershare Private Limited is a party including the agreements entered into by the Company shall be in full force and vest with Karvy Fintech Private Limited

We request you to take note of the same and update the name of "**Karvy Fintech Private Limited**" as the Share Transfer Agents of the Company in your records.

Thanking you,

Yours faithfully,
For **GANDHI SPECIAL TUBES LTD**

Jeegeesha Shroff
Company Secretary & Compliance Officer