

Gandhi Special Tubes Limited

CIN: L27104MH1985PLC036004

Registered address:

201-204, Plaza, 2nd Floor, 55 Hughes Road, Mumbai -400 007

Tel: +91 2223634179/23634183

info@gandhitubes.com; complianceofficer@gandhitubes.com

www.gandhispecialtubes.com



Ref No: GSTL/BSE/NSE/62020190

Date: 09/10/2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai -400 001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East)

Mumbai -400 051

Scrip Code: 513108

Symbol: GANDHITUBE

Dear Sir/ Madam,

Sub: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30 September 2026

Dear Sir/Madam,

We enclose herewith Certificate dated 8 October 2026 issued by KFin Technologies Limited, Registrar and Transfer Agent of the Company, confirming compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

You are requested to take the same on record.

Thanking You

Yours Faithfully,

For Gandhi Special Tubes Limited,

CHAITALI
GAURAV
PAREKH

Digitally signed by
CHAITALI GAURAV
PAREKH
Date: 2026.10.09
12:12:39 +05'30'

Chaitali Parekh

Company Secretary and Compliance Officer

Membership No. ACS 54216

Qrtr2-26-27/KFIN/GTL/74(5)

Date: 08th October, 2026

THE COMPANY SECRETARY
GANDHI SPECIAL TUBES LIMITED
201-204 PLAZA, 2ND FLOOR,
55 HUGHES ROAD, NEXT TO DHARAM PALACE
MUMBAI 400007

Sub: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended SEPTEMBER 30, 2026

Madam,

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 ("the Regulations"). We hereby confirm that we have complied with the following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization.

- Confirmed (approved/rejected) dematerialisation request.
- The Securities comprised in the certificate(s) dematerialized are listed on the Stock exchange or exchanges where the earlier issued securities are listed.
- Mutilated and cancelled the certificate of security forwarded by the Participants.
- Substituted the name of depository as the registered owner in our records.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with the Regulations.

Thanking you,

Yours faithfully,
KFIN TECHNOLOGIES LIMITED



Dnyanesh Gharote
Vice President

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad – 500032, Telangana, India.

KFin Technologies Limited **Registered Office:**

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

Qrtr2-26-27/KFIN/GTL/74(5)

Date: 08th October, 2026

THE COMPANY SECRETARY
GANDHI SPECIAL TUBES LIMITED
201-204 PLAZA, 2ND FLOOR,
55 HUGHES ROAD, NEXT TO DHARAM PALACE
MUMBAI 400007

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