

Manhar G. Gandhi

303, Mangal Kunj, A Block, 2 Mount Pleasant Road, Near Varsha Bungalow,
Malabar Hill, Mumbai - 400 006, Tel No: 23670403/ 23624561

Date: 06.04.2021

To,
The Audit Committee
Gandhi Special Tubes Limited
201-204, Plaza, 2nd Floor,
55 Hughes Road,
Mumbai – 400 007

Dear Sirs/Madam,

Sub: Declaration pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2019

I in my personal capacity and on behalf of my brother Mr. Bhupatrai G. Gandhi, Promoters of Gandhi Special Tubes Limited ("Company") hereby declare that we, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the equity shares of the Company held by us as on 31st March, 2021 and till date of this declaration.

Kindly take the above on record.

Thanking you,
Yours truly

MANHARLAL
GORDHAND
AS GANDHI

Manhar G. Gandhi
For myself and for my brother
Mr. Bhupatrai G. Gandhi

Cc:

The Secretary BSE Limited 1st Floor Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Scrip Code: 513108	The Manager The National Stock Exchange India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East), Mumbai-400051 Company Code: GANDHITUBE
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