

M. G. Gandhi

Tel. : 2362 4561 / 2367 0403

1302/1402, 13th and 14th Floor, 208, Soham Apartment, Walkeshwar Road, Mumbai: - 400 006

Date: 4 April 2024

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 Sirs/Madam,

Sub: Declaration pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of Regulation 31(4) of the Takeover Regulations, My Self Manhar G Gandhi and on behalf of Mr. Bhupatrai G. Gandhi, Promoters of Gandhi Special Tubes Limited ("Target Company") along with the persons acting in concert hereby holds a total of 89,35,257 shares amounting to 73.53 % of the total paid up share capital of the Target Company

I further declare that we, along with persons acting in concert, have not made any encumbrance of the abovementioned shares, directly or indirectly, for the year ended on 31 March 2024 and till date of this declaration.

Kindly take the above on record.

Thanking you,
Yours truly



Manhar G. Gandhi
For myself and on behalf of Mr. Bhupatrai G. Gandhi