



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



Ref No: GSTL/BSE/NSE/32024040

Date: 04/04/2023

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

Dear Sir/Madam,

With reference to the above cited subject, we are enclosing herewith the annual disclosure in terms of Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, as received from the Promoters / Promoter Group / Person Acting in Concert, for the financial year ended on 31st March, 2023.

This is for your information and records.

Thanking You

Yours Faithfully,

For Gandhi Special Tubes Limited,

Chaitali Kachalia
Company Secretary and Compliance Officer
Membership No. ACS 54216

Date: 4th April, 2023

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 31st March, 2023 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