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

Date: 17.05.2017

To,
The Assistant Manager,
National Stock Exchange of India Limited

Sub: Reply to clarification sought

Kind Attn: **Mr. Jiten Patel**

Dear Sir,

With reference to your mail dated 16th May, 2017 regarding clarifications sought for the appointments made in the Board Meeting held on the said date and as per instructions of Ms. Mansi from your office, we provide you with the following details:

1. Name: **Jeegeesha Shroff**
   Date of appointment: 16.05.2017
   Designation: Company Secretary & Compliance Officer
   Membership No: A48091
   Experience: 1 year (Post Qualification)

2. Name: **Mahesh Dave & Co., Chartered Accountants**
   Date of appointment: 16.05.2017
   Designation: Internal Auditors for the year 17-18
   FRN No: 105802W
   Experience: Independently practicing since 1986

3. Name: **Shashikant J. Shah & Co., Chartered Accountants**
   Date of appointment: 16.05.2017
   Designation: Statutory Auditors subject to the approval of members in the forthcoming AGM for a period of 5 years from the conclusion of 32nd AGM
   FRN No: 109996W
   Experience: Practicing since 1974 as a Proprietory concern and converted to Partnership Firm in 2003

We would be pleased to provide or furnish further clarification or information as may be needed by you.

Thanking you,

Yours Faithfully,
For **GANDHI SPECIAL TUBES LIMITED**

Jeegeesha Shroff

Jeegeesha Shroff
Company Secretary & Compliance Officer