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: 08.02.2018

To,
The Assistant Manager-Listing Compliance
National Stock Exchange of India Limited

Sub: Reply to clarification sought

Dear Sir,

With reference to your mail dated 8th February, 2018 regarding the brief profiles for the appointments made in the Board Meeting held on 6th February, 2018, we would like to inform you that the same **has already been submitted with the Outcome of Board Meeting which was submitted to NSE on 6th February, 2018**.

Attached again are the brief profiles, which were already submitted to NSE

Thanking you,

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

Jeegeesha Shroff
Company Secretary & Compliance Officer

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Date: 06.02.2018

Corporate Relationship Department BSE LIMITED 1st floor, Phiroze jeejeebhoy Towers Dalal Street, Mumbai – 400 001. **Scrip Code: 513108**	The Manager Listing Department THE NATIONAL STOCK EXCHANGE OF INDIA LTD Exchange Plaza, Plot No C/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai – 400051. **Company Code : GANDHITUBE**

Subject: Brief Profile of Internal Auditors and Tax Auditor of the Company

1. Name: **S.V. Doshi & Co., Chartered Accountants**
   Date of appointment: 06.02.2018
   Designation: Internal Auditor for the Financial Year 2018-19
   FRN No: 102752W
   Experience: Independently practicing since 1987

2. Name: **Bhavna N. Pandya & Co., Chartered Accountants**
   Date of appointment: 06.02.2018
   Designation: Tax Auditor for the Financial Year 2017-18 (relevant A.Y. 2018-19)
   FRN No: 137611W
   Address: B/18, Kastur Mahal, 2nd Floor, Sion Station Road, Sion (East), Sion – Mumbai – 400022
   Experience: Independently practicing since 1985

Thanking you,

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

Jeegeesha Shroff
Company Secretary & Compliance Officer