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: 10.11.2017

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

Sub: Reply to clarification sought

Dear Sir,

With reference to your mail dated 9th November, 2017 regarding clarifications sought for the appointments made in the Board Meeting held on 8th November, 2017, we provide you with the following details:

1. Name: **S.V. Doshi & Co., Chartered Accountants**
   Date of appointment: 08.11.2017
   Designation: Internal Auditor with effect from 08.11.2017
   FRN No: 102752W
   Experience: Independently practicing since 1987

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
Company Secretary & Compliance Officer