

Date: April 11, 2024

To,

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza', C-1 Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai- 400051

SYMBOL- SURANI

SUBJECT: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

Dear Sir/ Madam,

With reference to the captioned subject, In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 please find attached herewith a copy of the certificate given by **Link Intime India Private Limited**, the Registrar and Share Transfer Agent (RTA) of the Company for the quarter and financial year ended on **March 31, 2024**.

Please take the same on your record.

Yours Faithfully,

For **Surani Steel Tubes Limited**

MOHINDER SINGH Digitally signed by
MOHINDER SINGH
Date: 2024.04.11
17:47:08 +05'30'

Mohinder Singh
Company Secretary and Compliance Officer

SURANI STEEL TUBES LTD.

CIN: L27109GJ2012PLC071373

Address: S. No.110,115, Bayad Road, Taluka Dahegam, Sampa, Gandhinagar-382315, Gujrat, India

M: +91 7717302284 | E: info@suranisteel.com | W: www.suranisteel.com

Date : 03-04-2024

To,
The Compliance Officer/ Company Secretary
SURANI STEEL TUBES LIMITED
S. NO. 110, 115, OPP. VINAYAK TMT
BAYAD ROAD, SAMPA, TAL. DAHEGAM
GANDHI NAGAR, DAHEGAM - 382315
GANDHI NAGAR
PINCODE : 382428

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.