

Date: January 15, 2024

To,

The Manager-Listing Compliance,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Maharashtra, India

SYMBOL: SURANI

Subject: Certificate of Non- Applicability Corporate Governance Report

Dear Sir/Madam,

This is to certify that in order to comply with Regulation 27(2) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, read with, Clause 15(2) (b) of Chapter IV of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Company, Surani Steel Tubes Limited has listed its specified securities on SME Platform of National Stock Exchange of India Ltd.

Therefore, it is not required to submit Corporate Governance Report for the Quarter ended on December 31, 2023.

Kindly take note of the same and oblige.

Thanking You,

Yours Sincerely,

For Surani Steel Tubes Limited

MOHINDER SINGH Digitally signed by
MOHINDER SINGH
Date: 2024.01.15
17:12:09 +05'30'

Mohinder Singh
Company Secretary and Compliance Officer

SURANI STEEL TUBES LTD.

CIN: L27109GJ2012PLC071373

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