



Date: January 21, 2025

To,

The Manager-Listing Compliance,
National Stock Exchange of India Limited,
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 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 is not applicable to Surani Steel Tubes Limited (“the Company”) since, the Company has listed its specified securities on SME Platform of National Stock Exchange of India Limited.

Therefore, it is not required to submit Corporate Governance Report for the Quarter ended on December 31, 2024.

Kindly take note of the same and oblige.

Thanking You,

Yours Sincerely,

For **Surani Steel Tubes Limited**

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