SURANI STEEL TUBES LTD.
(Formerly Known As "SURANI STEEL TUBES PVT. LTD.")
CIN : L27109GJ2012PLC071373
S.No.110,115, Opp. Vinayak TMT, Bayad Road, Village: Sampa, Ta: Dahegam, Dist: Gandhinagar-382 315 (GUJARAT) INDIA.

Date: 23.07.2019

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

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

Dear Sir/madam,

With reference to captioned subject, In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 please find attached herewith a copy of the Certificate issued by Link Intime India Private Limited, the Registrar and share Transfer Agent of the Company, for the quarter ended on June 30,2019.

Kindly take the same on your Records.
Yours faithfully,
For, SURANI STEEL TUBES LIMITED

MUKESH PATEL
Joint ManagingDirector
DIN:05331136

LINKIntime

Link Intime India Private Limited
5th Floor, 506 To 508, Amarnath
Business Centre–1 (Abc-1) ,Beside Gala
Business Centre, Nr St. Xavier's College
Corner,Off C G Road, Ellisbridge
Ahmedabad - 380006
Tel : 079-26465179 /5186 / 5187,
E-mail : ahmedabad@linkintime.co.in
Website : www.linkintime.co.in

Date :- 05/07/2019

To
The Company Secretary
M/s. Surani Steel Tubes Limited
S. No. 110, 115, Opp. Vinayak TMT
Bayad Road, Sampa, Tal. Dahegam
Gandhi Nagar, Dahegam - 382315

Subject: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.**

Reference: **NSDL/CIR/II/5/2019 dated 25th January, 2019**
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

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 30th June, 2019, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited

Authorised Signatory

LINK INTIME INDIA PVT. LTD.