



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:30.05.2019

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: DECLARATION REGARDING ANNUAL SECRETARIAL COMPLIANCE REPORT FOR LISTED ENTITIES AS PER REGULATION 24A OF SEBI (LODR) REGULATIONS, 2015

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that our company listed on NSE EMERG platform is claiming exemption for corporate governance under Regulation 15(2) of SEBI (LODR) Regulations, 2015 and accordingly Annual secretarial compliance report under Regulation 24A of SEBI (LODR) Regulations, 2015 will not be applicable to our company.

Kindly take same on your records.

Thanking you

Yours faithfully,

For, SURANI STEEL TUBES LIMITED



MUKESH PATEL

Joint Managing Director

DIN: 05331136