

CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY) CIN: L27109TG1979PLC002504



Date: 15-07-2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Scrip Code: 526027

To,

The Manager,

Department of Corporate Services,

The National Stock Exchange of India

Limited

BKC Complex, Bandra(East), Mumbai

SYMBOL: CUBEXTUB

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period between 1st April, 2024 to 30th June, 2024.

Dear Sir/Madam.

In accordance with Regulation 74(5) of the SEBI Depositories and participants) Regulations, 2018 and based on the certificate received from M/s. Aarthi Consultants Private Limited (Registrar and Share Transfer Agent), we hereby confirm that for the period from 1st April, 2024 to 30th June, 2024, the certificate of equity shares received for dematerialization have been mutilated and cancelled only after due verification and that the name of the respective depository has been substituted as the registered owner in respect of those dematerialized equity shares. We further confirm that the securities comprised in the said certificates of equity shares have been listed on stock exchanges where the earlier issued securities are listed.

Request you take the same on records.

Thanking You

For Cubex Tubings Limited

Pushpa Raj Bhandari (DIN: 00062271)

Managing Director

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