



SURANI STEEL TUBES LTD.

(Formerly Known As "SURANI STEEL TUBES PVT. LTD.")

S.No.110,115, Opp. Vinayak TMT, Bayad Road, Village: Sampa, Ta: Dahegam, Dist: Gandhinagar-382 315 (GUJARAT) INDIA.

CIN : U27109GJ2012PLC071373

Date: 14.03.2019

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

SYMBOL: SURANI

Dear Sir/Madam,

SUB: INTIMATION OF APPOINTMENT OF SECRETARIAL AUDITOR

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s. Sejal Shah & Associates(ACS No. 53164, CP NO. 21683), Practicing Company Secretary has been appointed as Secretarial Auditor of the Company for F.Y. 2018-19 as per Section 204 of Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. Brief details of secretarial auditor is attached in Annexure-I.

Please take the same on your record.
Thanking you.
Yours Faithfully,

For, SURANI STEEL TUBES LIMITED

MUKESHBHAI PATEL
Joint Managing Director
DIN: 05331136



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ANNEXURE-I

Name of Firm	M/s. Sejal Shah & Associates
ACS No.	53164
CP NO.	21683
Address	04, Shantidham Apartment, Sarvoday Society, Acher Road, Sabarmati, Ahmedabad-380005
Contact Number	8141625300
Email Id	cssejal@yahoo.com

Yours Faithfully,

For, SURANI STEEL TUBES LIMITED

MUKESHBHAI PATEL
Joint Managing Director
DIN: 05331136