



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: 13.05.2019

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: RESIGNATION OF AUDITOR

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III, this is to inform you M/s Jethaliya & Associates has resigned as auditor of the company with effect from 13th May, 2019. The resignation letter is attached for your reference.

This is for your information.
Please take the same on your record.
Thanking you.
Yours Sincerely,
For, SURANI STEEL TUBES LIMITED

MUKESH PATEL
Joint Managing Director
DIN: 05331136



Date: 13.05.2019

To
The Board of Directors
SURANI STEEL TUBES LIMITED
S. No.110, 115, Opp. Vinayak TMT,
Bayad Road, Sampa,
Tal. Dahegam, Gandhinagar -382315

Sub: Resignation as Statutory Auditors

Dear Sir,

This is to inform you that, we are not able to do Statutory Audit of M/s SURANI STEEL TUBES LIMITED for F.Y. 2018-19 and on wards due to not holding Peer review certificate and as Per Regulation 33 of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, Listed Company required to appoint statutory auditor who holds valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India.

We are submitting our resignation as Statutory Auditors of the company with effect from 13th May, 2019.

We therefore, request you to consider this letter as our resignation from the Statutory Auditors of the Company.

Thanking You
Yours Faithfully,
For, Jethaliya & Associates
Chartered Accountants
Firm Reg. No: 113729W



CA Ratan Jethaliya
Partner
Membership No: 47398