

Quality Leads to Success



1st January, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 539798

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

Please note that 3,50,000 warrants issued by the Company to promoter and promoter group on 1st July, 2017 stands lapsed on 31st December, 2018 as the concerned warrant holders have not exercised their option for conversion/entitlement. Hence, 3,50,000 warrants stands cancelled and application money of Rs. 28.75 per warrant aggregating to Rs. 1,00,62,500 stands forfeited.

This disclosure is under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Please take note of same.

Thanking you,

Yours faithfully,

For UMIYA TUBES LIMITED

Servey

SAURABHKUMAR R PATEL CHAIRPERSON & MANAGING DIRECTOR

(DIN: 06964670)

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