



Date: 10/10/2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051.

Dear Sir/Madam,

Subject: Non-Applicability of Related Party Transactions for the half year ended on September 30, 2025.

Reference: Pattech Fitwell Tube Components Limited (Symbol: PATTECH)

With reference to the above captioned subject, this is to inform you that as per regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the provisions of Related Party Transactions as specified in Regulation 23, shall apply, in respect of a listed entity which has listed its specified securities on the SME Exchange, and which has either paid up equity share capital exceeding Rupees ten crore or net worth exceeding Rupees twenty-five crore, as on the last day of the previous financial year.

Since our Company is **listed on SME Exchange and as on the last day of the previous financial year its paid-up equity share capital does not exceed ten crore and its net worth does not exceed twenty-five crore**, we hereby state that the aforementioned provisions pertaining to Related Party Transactions are not applicable to our Company.

We have also attached the Practicing Company Secretary Certificate certifying that Paid-up Capital was below Rs. 10 Crore and Net worth was below Rs. 25 Crore as on March 31, 2025, March 31, 2024 and March 31, 2023 respectively.

Kindly take this letter on your record and oblige us.

Thanking you,

**For, Pattech Fitwell Tube Components Limited
(Erstwhile Pattech Fitwell Tube Components)**



Bharatbhai Limbani
Chairman and Managing Director
DIN: 09710373

Place: Vadodara

Enclosed: A/a

PATTECH FITWELL TUBE COMPONENTS LIMITED
(ERSTWHILE PATTECH FITWELL TUBE COMPONENTS)

CIN: U28990GJ2022PLC134839

Registered Office: Survey No. 873/B/1, Road No.: 1, Ansons Limbani Estate,
Near GETCO 66 K.V. Sub Station, G.I.D.C, Por, N.H-08, Dist.: Vadodara - 391243, Gujarat, India

E-mail ID: tubefitwell@gmail.com; **Contact No:** +91 265 283 0151, +91 98986 95369



Date: October 10, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai - 400051.

Dear Sir/Ma'am,

Sub: Certificate for Paid up Equity Share Capital and Net Worth of the Company as on last day of the three previous financial years, i.e. March 31, 2025; March 31, 2024 and March 31, 2023 respectively.

Ref: Pattech Fitwell Tube Components Limited (Symbol: PATTECH)

I, Hardikkumar Dhirubhai Jetani, Practicing Company Secretary, hereby certify that the Paid-up Capital and Net worth of Pattech Fitwell Tube Components Limited as on March 31, 2025; March 31, 2024 and March 31, 2023 (as on the last day of the three previous financial years) are as under;

Sr. No.	Particulars	Amount (Rs. In Crores) (Audited)		
		As on March 31, 2025	As on March 31, 2024	As on March 31, 2023
1.	Paid-up Capital (7757187 Equity Shares of Rs. 10/- each for FY 2024-25 and FY 2023-24) (5357187 Equity Shares of Rs. 10/- each for FY 2022-23)	7.76	7.76	5.36
2.	Net worth as per Section 2(57) of the Companies Act, 2013 (as amended)	20.19	18.55	5.45

Moreover, the equity shares of the Company has been listed w.e.f. April 21, 2023 on NSE Emerge Platform.

For, Hardik Jetani & Associates
Company Secretaries
Peer Review Number: - 4579/2023



Date: 10/10/2025
Place: Ahmedabad

Hardikkumar Jetani
M. No.:- F13678 COP: - 22171
UDIN: F013678G001522451