

**Tube Investments of India Limited** "Chola Crest", No. C54-55 & Super B-4, Thiru - Vi - Ka Industrial Estate, Guindy, Chennai-600 032. Tel: 91 44 4217 7770-5 Email: til-secretarial@til.murugappa.com Website: www.tiindia.com CIN: L35100TN2008PLC069496

12th July 2024

National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai 400 051 Scrip Symbol: TIINDIA

BSE Ltd. 1st Floor New Trading Ring, Rotunda Building P J Towers, Dalal Street Fort Mumbai 400 001 Security Code: 540762

Dear Sirs,

## Sub: <u>Compliance Certificate under Regulation 74(5) of SEBI</u> (Depositories and Participants) Regulations, 2018 – ISIN: INE974X01010

With reference to the above, please find enclosed the Certificate received from M/s. KFin Technologies Ltd., the Registrar and Transfer Agents of the Company, for the period from 1st April 2024 to 30th June 2024.

We request you kindly to take this on record.

Thanking you,

Yours faithfully, For TUBE INVESTMENTS OF INDIA LIMITED

pba

S KRITHIKA ACOMPANY SECRETARY Email id: <u>krithikas@tii.murugappa.com</u>

Encl;







KFIN/CDSL/74(5) E/1 Date: 04/07/2024

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2024

We as Registrars, Share Transfer and Depository Services agents of the TUBE INVESTMENTS OF INDIA LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

K. Rey

Raj Kumar Kale Assistant Vice President

CC TO:

THE COMPANY SECRETARY TUBE INVESTMENTS OF INDIA LIMITED Chola Crest, C54 & 55 Super B-4,Thiru Vi Ka Industrial Estate, Guindy, Chennai CHENNAI 600032

> KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

> > CIN: L72400TG2017PLC117649



NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2024

We as Registrars, Share Transfer and Depository Services agents of the TUBE INVESTMENTS OF INDIA LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

K. Rey

Raj Kumar Kale Assistant Vice President

CC TO:

THE COMPANY SECRETARY TUBE INVESTMENTS OF INDIA LIMITED Chola Crest, C54 & 55 Super B-4,Thiru Vi Ka Industrial Estate, Guindy, Chennai CHENNAI 600032

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