



TAMILNADU STEEL TUBES LIMITED

MFRS. & EXPORTERS OF : MS & GI, SQUARE & RECTANGLE STEEL PIPES

REGD. OFF : MERCURY APARTMENTS, 1st FLOOR, 65, PANTHEON ROAD, EGMORE, CHENNAI - 600 008.
PHONE : 28555653, 28555673, 28555733 FAX : 28555643 Web : www.tamilnadusteeltubesltd.com
E-MAIL : tntsl@vsnl.net / contact@tamilnadusteeltubesltd.com / tnt.share@yahoo.in CIN : L27110TN1979PLC007887

TNT/ 2019-20/ 008

18th May, 2020

Bombay Stock Exchange
Deptt. of Corporate Services
PJ Towers, Floor 25
Dalal Street, Mumbai-400001

Dear Sir/ Ma'am,

Sub: Compliance Certificate under Regulation- 40(9) of SEBI(Listing Obligations and Disclosure requirements) Regulation, 2015 for the half year ended 31.03.2020.

As per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are herewith enclosing the Compliance Certificate duly certified by Ms. Sobana Pranesh, Practising Company Secretary for the half year ended 31.03.2020

Kindly update the above on your records.

Thanking you,

For Tamilnadu Steel Tubes Limited



M.T. Elumalai
Director

Encl: As above

Sobana Pranesh
Practising Company Secretary

Flat 3-A, Lilypond
155, Baracca Road
Kilpauk, Chennai – 600 010
(M) 91-98409 91159
E-mail: sobanapranesh@yahoo.co.in

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH 2020.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s TAMILNADU STEEL TUBES LTD maintained by M/s CAMEO CORPORATE SERVICES LTD. (RTA) pertaining to Transfer of Equity Shares of the Company for the period from 01.10.2019 to 31.03.2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by, M/s TAMILNADU STEEL TUBES LTD., with BSE, and based on the information provided by M/s CAMEO CORPORATE SERVICES LTD., RTA to the Company, I hereby Certify that the Company has delivered during half year ended on **31.03.2020** ;

A) Share Certificates relating to the Share Transfer Deeds received during the period from 01.10.2019 to 31.03.2020 as entered in the Memorandum of Transfers have been issued within 15 days from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of Duplicate/Split Certificates wherever required have been issued within one month of lodgment.

Date 23 May 2020

Place: CHENNAI

Sobana Pranesh
SOBANA PRANESH
Practicing Company Secretary
CP.2403 (FCS – 9825)