TAMILNADU STEEL TUBES LIMITED

MFRS & EXPORTERS OF :MS 7 GL SQUARE & PERFECT RECTANGLE STEEL PIPES REGD OFFICE: MERCURY APARTMENTS 1ST FLOOR 65 PANTHEON ROAD EGMORE CHENNAI: 600008: PHONE: 2855653,28555673,28555733 FAX: 2855643: Web:

www.tamilnadusteeltubesltd.com: E-mail: tnt.share@yahoo.in: tnseel179@gmail.com

contact@tamilnadusteeltubesltd.com : CIN:L27110TN1979PLC007887

TNT: 2021-22 19-10-2021

BSE LTD

Dept.of Corporate Services

PJ Towers: Floor 25

Dalal Street: Mumba-400 001

Dear Sir,

Re: Script code: 513540-TamilNadu Steel Tubes Ltd Certificate under Reg:40(9) of SEBI (LODR 2015)

Pursuant to Regulation 40(9) of SEBI (LODR 2015) regarding Share certificates, we enclose the report received from the PCS for the quarter ended 30.09.2021. This is for your kind information and record.

Thanking you

Yours faithfully

For Tamil Nadu Steel Tubes Ltd,

C.MURUGANANDAM/ Company Secretary.

Sobana Pranesh

Practising Company Secretary

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

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

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2021.

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 01.04.2021 to 30.09.2021 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 30.09.2021;

- A) Share Certificates relating to the Share Transfer Deeds received during the period from 01.04.2021 to 30.09.2021 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: 14.10.2021

Place: CHENNAI

SOBANA PRANESH Practicing Company Secretary

> SOBANA PRANESH COMPANY SECRETARY CP 2403 (FCS - 9825)

UDIN: F00 9825 C00 1210145