



TAMILNADU STEEL TUBES LIMITED

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

REGD. OFF : 1st Floor, No.22, Wheat Croft Road, Nungambakkam, Chennai - 600 034.

PHONE : 044 2855 5653, Web : www.tntpipes.com CIN : L27110TN1979PLC007887

E-MAIL : purchase@tntpipes.com / sales@tntpipes.com / contact@tntpipes.com / share@tntpipes.com

TNT/2024-25/37

17.04.2024

BSE Ltd.

Dept. of Corporate Services

PJ Towers, Floor 25

Dalal Street, **MUMBAI - 400 001**

Dear Sirs,

Sub: Compliance Certificate under REG-40 (9) & 40(10) of SEBI (LODR) Regulations, 2015 - for the Year Ended 31.03.2024

Ref : Scrip Code 513540 - ISIN No. INE 176E01012
TAMILNADU STEEL TUBES LTD.

Pursuant to Regulation 40 (9) & 40 (10) of SEBI (LODR) Regulations 2015, we enclose the above Certificate issued by Mrs Sobana Pranesh, Practicing Company Secretary, for the Year Ended 31.03.2024. Please take the same on record.

Thanking you,

Yours faithfully,
for TAMILNADU STEEL TUBES LTD.

K SURESH

COMPANY SECRETARY-Cum- COMPLIANCE OFFICER

Encl: as above



Sobana Pranesh
Practicing 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) & 40(10) OF SEBI (LODR) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH 2024.


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 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40(9) & 40(10) 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 **31.03.2024** ;

A) Share Certificates relating to the Share Transfer Deeds received during the period from 01.04.2023 to 31.03.2024 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: 16.04.2024

Place: CHENNAI


SOBANA PRANESH
Practicing Company Secretary
CP.2403 (FCS: 9825)

UDIN: F009825F000147281