REGD. OFF : MERCURY APARTMENTS, Ist FLOOR, 65, PANTHEON ROAD, EGMORE, CHENNAI - 600 008. PHONE : 28555653, Web : www.tntpipes.com CIN : L27110TN1979PLC007887 E-MAIL : purchase@tntpipes.com / sales@tntpipes.com / contact@tntpipes.com / share@tntpipes.com

FAMILNADU STEEL TUBES LIM

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

TNT/2022-23/198

12.09.2022

B S E Limited Dept. of Corporate Services P. J. Towers, Dalal Street, Fort, MUMBAI – **400 001**

Sub: Intimation regarding loss of share Certificate (s) under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share Certificate from below mentioned Shareholder. We have verified the same with the records and gave apprised them the procedure for loss of share Certificates as per details given:

| Name of the Shareholder | Folio No. | Certificate No. | No. of | Distinctive Nos. | |
|-------------------------|-----------|-----------------|--------|------------------|--------|
| | | | Shares | From | То |
| RENU AGARWAL | 00000086 | 160 | 6000 | 399801 | 405800 |
| 4 | | | | 25 | |

Please note that Duplicate Share Certificate (s) shall be issued only on receipt of complete Documents including Form ISR-4 from the Shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share Certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share Certificate (s) will be issued to Shareholder.

We request you to take the above information on your record and do the needful.

Thanking You,

Yours Faithfully. For TAMILNADU STEEL TUBES LTD.

RUGANANDAM COMPANY SECRETARY

PR0291630413

TAMILNADU STEEL TUBES LTD.

Mercury Apts., 1st Floor, No. 65, Pantheon Road, Egmore, CHENNAI-600 008 Phones: 2855 5653 / 2855 5673; Fax: 091-044-2855 5643 SERe2020ffice IN: L27110TN1979PLC007887; GST NO: 33AAACT2381C1ZU ail: <u>purchase@tntpipes.com</u> / <u>tnt.share@yahoo.in</u> <u>sales@tntpipes.com</u> Website: www.tntpipes.com

TNT/2022-23/196

MEr

M/s Cameo Corporate Services Limited Subramanian Building No.1, Club House Road CHENNAI - 600 002 Phone: 044 – 4002 0723

 γ , SC '

05.09.2022

" BY COURIER Kind Attn: Mr. P. Muralidharan / Asst. Manager

Dear Sirs,

Sub: Issuance of Duplicate Share Certificate to Ms Renu Agarwal - Cert. No. 160 Ref: 1) Fol. No. 000086 – Ms Renu Agarwl – 6000 Shares – Share Cert. No. 160

- Dist. Nos. 399801 to 405800
 - 2) Your mail dt.15.07.2022 with attachments (for investor's signatures)
 - 3) our letter dt.30.07.2022 with enclosures
 - ****

In continuation of our letter dt. 30.07.2022 with enclosures we are now forwarding the

- following documents received from Ms Renu Agarwal. 1. Form-A - AFFIDAVIT - on Rs.100 NJS paper duly signed by the investor and
 - 2. Form B INDEMNIN on Rs.100 NJS paper duly signed by the investor and

We now request you to scrutinize/process the enclosed documents and confirm us at your earliest for issuance of duplicate share certificate, so as to enable us to proceed further in this regard. Please acknowledge the receipt of this letter.

Thanking you,

Yours faithfully. For TAMILNADU STEEL TUBES LTD.

=== ZA

MT ELUMALAI DIRECTOR Encl: As above

To, The officer in-charge. Silliqui Police Station. S.F. Road. Silliquí Dated-03-06-2022. Subject - Loss of Share certificate. Sir, I Rena Aganwal aged 63 year dlo Late Onkan Aganad, Current residing at Ravindra Nagar. P. O Ravindra Sarahi Silliguri pin 734006. Would like to informyou that my Share certificate has been lost and I aron unal to trace it anywhere and so I would like to file an FIR for the Same The details of my share certificate are as follows -Nome of Company - Tamilnadu Steels Tubes PVT. Ltd. Name of Holder- Renu Agorwal. Distinctive Nos - 399801 - 405800 certificate NO-160. NO of Shares - 6,000 (Six thousand) Date of issue - 11th June 1990. I would be grateful. If you could kindly trace and find my Share certificate. Thanking you. your's sincerly. Reniety RENU AGARWAL. Address - Manik Bandhopadhyay Saran Post-Ravindria Saran Ravindra Nagar Sillique - pin 734006. L. Morie. Near Neel David Ladies palous. White Building (and Floor) Ph. No- 9832055870 738424804 Email Add - renus astz III @ gmail . Com Congoly 1050 Share certificate is inclosed.