

TAMILNADU STEEL TUBES LIMITED

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

REGD. OFF: MERCURY APARTMENTS, Ist FLOOR, 65, PANTHEON ROAD, EGMORE, CHENNAI - 600 008. PHONE: 28555653, FAX: 28555643 Web: www.tamifnadusteeltubesltd.com/E-MAIL: tnsteel79@gmail.com/contact@tamilnadusteeltubesltd.com/tnt.share@yahoo.in CIN: L27110TN1979PLC007887 TNT/2023-24/39

20.04.2023

BSE Ltd.
Dept. of Corporate Services
PJ Towers, Floor 25
Dalal Street, MUMBAI – 400 001

Dear Sirs,

Sub: Compliance Certificate under REG-40 (10) of SEBI (LODR) Regulations, 2015 - for the Year Ended 31.03.2023

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

Pursuant to Regulation 40 (9) of SEBI (LODR) Regulations 2015, we enclose the above Certificate issued by Mrs Sobana Pranesh, Practicing Company Secretary, for the Year Ended 31.03.2023. Please take the same on record.

Thanking you,

Yours faithfully, for TAMILNADU STEEL TUBES LTD.

Authorised Signatory

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@gmail.com

CERTIFICATE UNDER REGULATION 40(10) OF SEBI (LODR) REGULATIONS, 2015

FOR THE YEAR ENDED 31* MARCH 2023.

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 01.04.2022 to 31.03.2023 for the purpose of issuing a Certificate as per Regulation 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 the year ended 31.03.2023;

- A) Share Certificates relating to the Share Transfer Deeds received during the period from 01.04.2022 to 31.03.2023 as entered in the Memorandum of Transfers have been issued within one month 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 30 days from the date of lodgment.

Date: 20.04.2023

Place: CHENNAI

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Practicing Company Secretary CP.2403 (FCS: 9825)

UDIN: FOO 9825 E000 160871