



## Tube Investments of India Limited

"Chola Crest", No. C54-55 & Super B-4,  
Thiru - Vi - Ka Industrial Estate, Guindy, Chennai-600 032.  
Tel: 91 44 4217 7770-5 Email: ti-secretarial@ti.murugappa.com  
Website: www.tiindia.com CIN: L35100TN2008PLC069496

30th September 2024

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051

BSE Ltd.  
1st Floor  
New Trading Ring, Rotunda Building  
P J Towers, Dalal Street  
Fort  
Mumbai 400 001

Dear Sirs,

**Sub: Reporting Violation of Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.**

We, Tube Investments of India Limited ("TII"), bring to your notice that Mr. V Duraibabu, a Designated person, has traded in equity shares of TII in violation of the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

In this regard, we provide the details in terms of SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020, in the prescribed format.

Please take this on record.

Thanking you,

Yours faithfully,  
for TUBE INVESTMENTS OF INDIA LIMITED

S KRITHIKA  
A COMPANY SECRETARY



**Report by TUBE INVESTMENTS OF INDIA LIMITED for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.**

S.No	Particulars	Details
1.	Name of the listed company/-Intermediary/ Fiduciary	TUBE INVESTMENTS OF INDIA LIMITED (TII)
2.	Please tick appropriate checkbox Reporting in capacity of : <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	
3.	<b>A. Details of Designated Person (DP)</b>	
	i. Name of the DP	Mr. V Durai Babu
	ii. PAN of the DP	AMJPD8019K
	iii. Designation of DP	Deputy Finance Head - TPI
	iv. Functional Role of DP	Finance
	v. Whether DP is Promoter or belongs to Promoter Group	No
	<b>B. If Reporting is for immediate relative of DP</b>	
	i. Name of the immediate relative of DP	N.A.
	ii. PAN of the immediate relative of DP	N.A.
	<b>C. Details of transaction(s)</b>	
	i. Name of the scrip	Tube Investments of India Limited BSE Scrip Code – 540762 NSE Symbol - TIINDIA
	ii. No of shares traded and value (Rs.) (Date-wise)	Dealt in aggregate 7,540 equity shares of TII between November 2023 and June 2024 as per details attached
	<b>D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter</b>	
	i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	Though the details of trades were not reported by the DP, it was observed from the details of NSE System Driven Disclosure (“SDD”) database during September 2024 and necessary action has been taken.
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	NA
4.	Details of violations observed under Code of Conduct	Trading without obtaining pre-clearance of trades and contra trade within 6 months.
5.	Action taken by Listed Company/ Intermediary/ Fiduciary	The Company has issued a warning letter to the DP for strictly adhering to the TII Code of Conduct for Prohibition of Insider Trading.





S.No	Particulars	Details
6.	Reasons recorded in writing for taking action stated above	Violation of Code of Conduct to Regulate, Monitor and Report Trading By Insiders in Securities of Tube Investments of India Limited.
7.	Details of the previous instances of violations, if any, since last financial year	Nil
	If any amount collected for Code of Conduct violation(s)	N.A
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	N.A.
	ii. Details of transfer/payment in case of Online: N.A	
	In Case of Demand Draft (DD) :	
	<b>Particulars</b>	<b>Details</b>
	Bank and Branch	N.A
	DD Number	
	DD Date	
	DD Amount (in Rs.)	
	<b>Particulars</b>	<b>Details</b>
	Name of the Transferor	N.A.
	Bank Name, Branch and Account Number	
	UTR/Transaction reference Number	
	Transaction Date	
	Transaction Amount (in Rs.)	
9.	Any other relevant information	

Thanking you,

Yours faithfully,  
for TUBE INVESTMENTS OF INDIA LIMITED

S KRITHIKA  
COMPANY SECRETARY & COMPLIANCE OFFICER  
PAN : AXVPK0459R  
Email id : [krithikas@tii.murugappa.com](mailto:krithikas@tii.murugappa.com)

Date :

Place :

**Details of Transactions from 01-04-2024 to 03-09-2024**

Date of Purchase	Date of Sale	No. of shares	Purchase value	Sale Value	Profit/loss
18-05-2024	21-05-2024	10	37,851	37,388	-463
21-05-2024	21-05-2024	20	74,400	75,188	788
22-05-2024	22-05-2024	150	5,45,575	5,49,200	3,625
24-05-2024	24-05-2024	80	3,06,638	3,05,336	-1,302
27-05-2024	27-05-2024	60	2,29,659	2,29,625	-34
28-05-2024	28-05-2024	30	1,12,105	1,14,567	2,462
29-05-2024	29-05-2024	20	75,060	75,000	-60
30-05-2024	30-05-2024	100	3,71,099	3,66,687	-4,412
05-06-2024	05-06-2024	30	1,11,106	1,11,300	194
07-06-2024	07-06-2024	210	8,25,435	8,23,126	-2,309
10-06-2024	10-06-2024	100	3,97,795	3,97,414	-381
18-06-2024	18-06-2024	315	13,70,677	13,65,208	-5,469
20-06-2024	20-06-2024	30	1,29,600	1,29,306	-294
24-06-2024	24-06-2024	250	10,06,530	10,05,819	-711
<b>Total</b>		<b>1,405</b>	<b>55,93,529</b>	<b>55,85,163</b>	<b>-8,366</b>



**Details of Transactions from 01-04-2023 to 31-03-2024**

Date of Purchase	Date of Sale	No. of shares	Purchase value	Sale Value	Profit/loss
10-11-2023	10-11-2023	200	6,30,553	6,33,061	2,508
15-11-2023	15-11-2023	90	2,84,277	2,86,200	1,923
16-11-2023	16-11-2023	460	14,66,029	14,68,043	2,014
17-11-2023	17-11-2023	70	2,20,826	2,21,760	935
21-11-2023	21-11-2023	1,470	46,30,588	46,31,643	1,055
22-11-2023	22-11-2023	40	1,29,824	1,33,151	3,327
23-11-2023	23-11-2023	440	15,32,375	15,31,191	-1,185
24-11-2023	24-11-2023	20	69,220	69,577	357
28-11-2023	28-11-2023	250	8,56,195	8,54,921	-1,274
01-12-2023	04-12-2023	50	1,64,500	1,67,263	2,763
04-12-2023	04-12-2023	220	7,24,274	7,26,423	2,149
05-12-2023	05-12-2023	275	9,14,493	9,12,925	-1,568
	06-12-2023	10	33,200	33,300	101
06-12-2023	06-12-2023	320	10,69,045	10,67,276	-1,768
07-12-2023	07-12-2023	1,150	39,29,143	39,21,564	-7,579
22-02-2024	22-02-2024	75	2,69,834	2,71,425	1,591
23-02-2024	28-02-2024	20	72,647	71,175	-1,472
26-02-2024	26-02-2024	20	71,600	72,101	501
	28-02-2024	55	1,96,900	1,95,646	-1,254
27-02-2024	27-02-2024	100	3,55,000	3,56,695	1,695
28-02-2024	28-02-2024	100	3,56,340	3,53,739	-2,601
01-03-2024	01-03-2024	400	14,34,098	14,32,678	-1,420
21-03-2024	21-03-2024	300	10,69,459	10,72,000	2,540
<b>Total</b>		<b>6,135</b>	<b>2,04,80,419</b>	<b>2,04,83,755</b>	<b>3,336</b>

