



TAMILNADU STEEL TUBES LTD.

Regd. Office: Mercury Apts., 1st Floor, No. 65, Pantheon Road, Egmore, CHENNAI-600 008

Phones: 2855 5653 / 2855 5673; Fax: 091-044-2855 5643

CIN : L27110TN1979PLC007887

e-mail: tnsteel79@gmail.com / tnt.share@yahoo.in / contact@tamilnadusteeltubesltd.com

website: www.tamilnadusteeltubesltd.com

TNT/2022-23/

20.04.2022

B S E Ltd.

Dept. of Corporate Services

PJ Towers, Floor 25

Dalal Street, MUMBAI - 400 001

Dear Sirs,

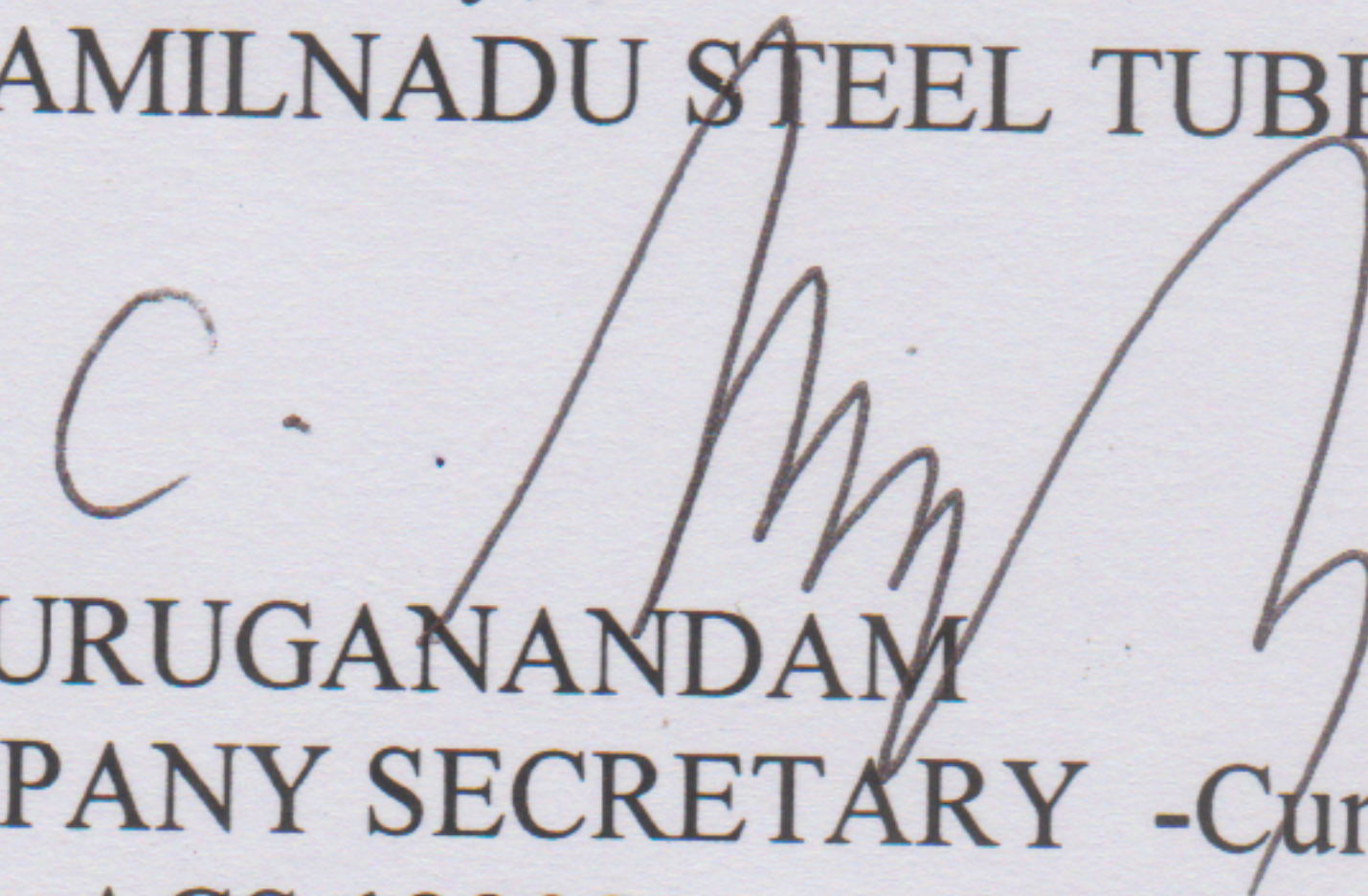
Sub: Compliance Certificate under REG 40 (9) of SEBI (LODR) Regulations 2015
for the FYE : 31.03.2022 - issued by PCS - submission.

Ref: Scrip Code 513540 - TAMILNADU STEEL TUBES LTD.

In compliance with Regulation 40(9) of SEBI (LODR) Regulations, 2015, we are enclosing the above certificate dt. 18.04.2022 for the Year Ended 31.03.2022 issued by Mrs Sobana Pranesh, Practicing Company Secretary. This is for your kind information and record.

Thanking you,

Yours faithfully,
for TAMILNADU STEEL TUBES LTD.


C. MURUGANANDAM
COMPANY SECRETARY -Cum- Compliance Officer
M.No. ACS 12232

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(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH 2022.

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 31.03.2022 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 year ended on **31.03.2022** ;

A) Share Certificates relating to the Share Transfer Deeds received during the period from 01.04.2021 to 31.03.2022 as entered in the Memorandum of Transfers have been issued within 30 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 30 days of lodgment.

Date: 18.04.2022

Place: CHENNAI

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

UDIN : F00 9825 D000173441