



TAMILNADU STEEL TUBES LIMITED

MFRS. & EXPORTERS OF : MS 7 GI, SQUARE & RECTANGLE STEEL PIPES

REGD. OFF : MERCURY APARTMENTS, 1ST FLOOR, 65, PANTHEON ROAD, EGMORE, CHENNAI - 600008.

PHONE : 28555653, 28555673, 28555733 FAX : 28555643 Web : www.tamilnadusteeltubesltd.com

E-Mail: tnt.share@yahoo.in; tnsteel79@gmail.com; contact@tamilnadusteeltubesltd.com; CIN: L27110TN1979PLC007887

TNT/2020-21/

15.10.2020

B S E Limited

Dept. of Corporate Services

P. J. Towers, Dalal Street, Fort, **MUMBAI - 400 001**

Dear Sirs,

Tamilnadu Steel Tubes Ltd. - Scrip Code- 513 540

Sub : Submission of compliance certificate in terms of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we enclose a copy of the Compliance Certificate dated 13th October, 2020 (for the half year ended 30th September, 2020) issued by M/s. Sobana Pranesh Company Secretary in Practice after verifying the Books, Registers, Forms and Documents in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your records.

Kindly acknowledge:

Thanking you,

Yours Faithfully,

For **Tamilnadu Steel Tubes Limited**

C MURUGANANDAM
Company Secretary -cum- Compliance
Officer
M.No. ACS 12232

Sobana Pranesh
Practising Company Secretary

Flat 3-A, Lilypond
155, Baracca Road
Kilpauk, Chennai – 600 010
(M) 91-98409 91159
E-mail:

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2020.


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 01.04.2020 to 30.09.2020 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 half year ended on **30.09.2020**

A) Share Certificates relating to the Share Transfer Deeds received during the period from 01.04.2020 to 30.09.2020 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: 13.10.2020

Place: CHENNAI


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

SOBANA PRANESH
COMPANY SECRETARY
CP 2403 (FCS - 9825)