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

TNT/2023-24/14

06.04.2023

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

Dear Sirs,

Sub: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 - for the Q.E. 31.03.2023

In compliance with Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018, we are forwarding above certificate received from M/s Cameo Corporate Services Ltd., Registrar & Share Transfer Agents of the company, for the Quarter ended 31.03.2023. This is for your information and record.

Thanking you,

Yours faithfully, for TAMILNADU STEEL TUBES LTD.

===11:

MT ELUMALAI DIRECTOR-Cum- COMPLIANCE OFFICER DIN - 01278399 Encl: as above





CAMEO CORPORATE SERVICES LIMITED

REF: CAM/TST/2023 DATE:04/04/23

The Company Secretary TAMILNADU STEEL TUBES LIMITED MERCURY APARTMENTS 1ST FLOOR, NO. 65, PANTHEON ROAD EGMORE CHENNAI 600008

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation, we hereby cofirm that the securities received from the depository participants for dematerialization during the quarter ended 31st Day of March 2023, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully for CAMEO CORPORATE SERVICES LTD

لمبر JOINT MANAGER(SHARES)