

Sobana Pranesh
Practising Company Secretary

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

FOR THE HALF YEAR ENDED 31st MARCH 2019.

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 01.10.2018 to 31.03.2019 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 **31.03.2019** ;

A) Share Certificates relating to the Share Transfer Deeds received during the period from 01.10.2018 to 31.03.2019 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 : 25,04.2019

Place: CHENNAI

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