

Tube Investments of India Limited Dare House, 234, N.S.C. Bose Road, Chennai 600 001, India Tel: 91.44.4217 7770-5 Fax: 91.44.4211 0404 Website: www.tiindia.com CIN: L35100TN2008PLC069496

13th July, 2023

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: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 – ISIN: INE974X01010

With reference to the above, please find enclosed the Certificate received from M/s.KFin Technologies Ltd., the Registrar and Transfer Agents of the Company, for the period from 1st Apr., 2023 to 30th Jun., 2023.

We request you kindly to take this on record.

Thanking you,

Yours faithfully, for TUBE INVESTMENTS OF INDIA LIMITED

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S KRITHIKA COMPANY SECRETARY

Encl;



https://www.kfintech.com +91 40 6716 2222, 7961 1000



KFIN/RK/NSDL/74(5) E/1 Date: 11/07/2023

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2023

We as Registrars, Share Transfer and Depository Services agents of the TUBE INVESTMENTS OF INDIA LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

K Rey

Raj Kumar Kale Asst. Vice President

CC TO:

THE COMPANY SECRETARY TUBE INVESTMENTS OF INDIA LIMITED DARE HOUSE, 234 N S C BOSE ROAD

CHENNAI 600001

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KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium Bullding, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649



https://www.kfintech.com +91 40 6716 2222, 7961 1000

KFIN/MRVS/CDSL/74(5) E/1 Date: 11/07/2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2023

We as Registrars, Share Transfer and Depository Services agents of the TUBE INVESTMENTS OF INDIA LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

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