



TAMILNADU STEEL TUBES LIMITED

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

REGD. OFF : MERCURY APARTMENTS, 1st FLOOR, 65, PANTHEON ROAD, EGMORE, CHENNAI - 600 008.
PHONE : 28555653, 28555673, 28555733 FAX : 28555643 Web : www.tamilnadusteeltubesltd.com
E-MAIL : tntsteel79@gmail.com / contact@tamilnadusteeltubesltd.com / tnt.share@yahoo.in CIN : L27110TN1979PLC007887

TNT/2023-24/103

11.05.2023

Bombay Stock Exchange Ltd.
Dept. of Corporate Services
PJ Towers, Floor 25
Dalal Street, MUMBAI – 400 001

Dear Sirs,

Sub: Annual Secretarial Compliance – REG 24(A) –SEBI (LODR) Regulations 2015
Ref: TAMILNADU STEEL TUBES LTD. – BSE Scrip Code : 513540

In compliance with REG-24(A), SEBI (LODR) Regulations 2015, we are forwarding the Annual Secretarial Compliance Report for the FYE 31.03.2023, issued by the PCS M/s V S Sowrirajan & Associates. This is for your kind information and record.

Thanking you,

Yours faithfully,
for TAMILNADU STEEL TUBES LTD.


Authorised Signatory

Encl:



Secretarial Compliance Report of Tamil Nadu Steel Tubes Limited for the
Financial Year ended 31st March 2023
[CIN:L27110TN1979PLC007887]

INCORPORATED

1. I have examined the

- a) All the documents and records made available to us and explanation provided by Tamil Nadu Steel Tubes Limited ("the Listed Entity") arising from the compliances of specific Regulations listed in Para 2 infra.
- b) The filings/submission made by the Listed Entity to the Stock Exchanges in connection with the above.
- c) Website of the Listed Entity

for the year ended 31st March 2023 ("Review Period") in respect of Compliances with the provisions of

- a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, Circulars, Guidelines issued thereunder and
 - b) The Securities Contracts (Regulations) Act, 1956 (SCRA) Rules made thereunder and the Regulations, Circulars, Guidelines issued thereunder by the Securities and Exchange Board of India (SEBI)
2. The Specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include-
- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - b) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018
 - c) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
 - d) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018

C-2, Vijayrengaa Apartments, 64, West Adayavalanchan Street, Srirangam, Trichy-620006
E-mail : vssowrirajan@gmail.com Mobile : 9444382985



- e) The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014
- f) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008
- g) The Securities and Exchange Board of India (Issue and Listing of Non Convertible and Redeemable Preference Shares) Regulations, 2013
- h) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
- i) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 (No actions/events requiring compliance pursuant to this Regulations)

and based on the above examination, I hereby report that during the period under review:

- a) **The Listed Entity has complied with the provisions of the above Regulations and the circulars/guidelines issued there under *except Regulation 6(1) of SEBI (LODR) Regulations 2015, requiring every Listed Company to appoint a qualified Company Secretary as Compliance Officer. The existing Company Secretary resigned on 6th February 2023 and the vacancy could not be filled as on the last date of review period (i.e) 31st March 2023.***
- b) In the absence of any fresh issue of capital, acquisitions and takeovers, buy back of securities, share based employee benefits, delisting, insider trading and issue and listing of debt securities, non-convertible debentures and redeemable preference shares during the period, the compliance of relevant regulations did not arise.
- c) The Listed Entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued thereunder in so far as it appears from our examination of these records.




V.S.SOWRIRAJAN, BA, FCA, FCS, ACMA
Company Secretary -

(c) No Action has been taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.

(d) There was no action required to be complied with the entity, since no observation was made in the Secretarial Compliance Report relating to previous years.

For V.S. SOWRIRAJAN & ASSOCIATES


V.S. SOWRIRAJAN
Proprietor



DATE : 11/05/2023

PLACE : TRICHY

Signature:

Name of the Practicing Company Secretary ; V.S.SOWRIRAJAN

FCS : 2368

C P No.: 6482

UDIN: F002368E000289468