



TAMILNADU STEEL TUBES LTD.

Regd. Office: Mercury Apts., 1st Floor, No. 65, Pantheon Road, Egmore, CHENNAI-600 008

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CIN : L27110TN1979PLC007887

e-mail: tnsteel79@gmail.com / tnt.share@yahoo.in / contact@tamilnadusteeltubesltd.com

website: www.tamilnadusteeltubesltd.com

TNT/2021-22

26.05.2022

To
BSE LIMITED
BSE CORPORATE RELATIONSHIP DEPARTMENT
FIRST FLOOR- P.J.TOWERS
DALAL STREET
MUMBAI 400 001

DEAR SIR

Annual Secretarial Compliance Report- Regulation -24 SEBI (LODR) 2015.

In compliance with Regulation 24 of SEBI (SEBI) Regulations 2015, we are forwarding the Annual Secretarial Compliance report, for the Financial year ended 31st March 2022 obtained from the Practicing Company Secretary M/s. VS.Sowrirajan Associates. This is for your information and record.

Thanking you

Yours faithfully
For Tamil Nadu Steel Tubes Ltd,

C.MURUGANANDAM
COMPANY SECRETARY

V.S. SOWRIRAJAN & ASSOCIATES

Company Secretaries - in - Practice

Secretarial Compliance Report of Tamil Nadu Steel Tubes Limited for the
Financial Year ended 31st March 2022
[CIN:L27110TN1979PLC007887]

1. I have examined
 - 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 2022 ("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
 - e) The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014

For V.S. SOWRIRAJAN & ASSOCIATES


V.S. SOWRIRAJAN
Proprietor



- 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 thereunder. However, 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.
- b) 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.
- (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.

For V.S. SOWRIRAJAN & ASSOCIATES


V.S. SOWRIRAJAN
Proprietor

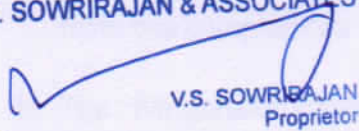


(d) There was no action required to be complied with the entity, since no observation was made in the Secretarial Compliance Report relating to previous years.

DATE : 25/05/2022

PLACE : TRICHY

For V.S. SOWRIRAJAN & ASSOCIATES


V.S. SOWRIRAJAN
Proprietor

Signature:

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

FCS : 2368

C P No.: 6482

UDIN: **F002368D000386048**

