



# TAMILNADU STEEL TUBES LIMITED

MFRS. & EXPORTERS OF : MS 7 GI, SQUARE & RECTANGLE STEEL PIPES

REGD. OFF : MERCURY APARTMENTS, 1ST FLOOR, 65, PANTHEON ROAD, EGMORE, CHENNAI -600008.

PHONE : 28555653, 28555673, 28555733 FAX : 28555643 Web : [www.tamilnadusteeltubesltd.com](http://www.tamilnadusteeltubesltd.com)

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TNT/2021-22/

22.08.2021

**BSE Ltd.**

Dept. of Corporate Services  
PJ Towers, Floor 25  
Dalal Street, MUMBAI - 400 001

Dear Sirs,

Sub: Certificate for non-applicability of Corporate Governance Report  
**Tamilnadu Steel Tubes Ltd. - BSE Scrip Code : 513540**

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As per Regulation 15 of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015, the compliance with the corporate Governance Provisions as specified in Regulations 17, 17a, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses(b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply in respect of

- The Listed entity having paid up equity share capital not exceeding rupees ten crore and net worth rupees twenty five crore as on the last day of the previous financial year.
- The listed entity which has listed its specified securities on the SME exchange.

We hereby certify that our entity's Tamil Nadu Steel Tubes Ltd

Paid up equity Share Capital as on 31.03.2021 is Rs.5,12,48,000-00  
Company's net worth as on 31.03.2021 is Rs.8,19,79,000-00

As the Company falls within the ambit of the aforesaid exemption all compliance with the Corporate Governance provisions specified in the aforesaid Regulations shall not be applicable to our Company.

Kindly take the information on record.

Thanking you

for TAMILNADU STEEL TUBES LTD.

C MURUGANANDAM  
Company Secretary.