

**Tube Investments of India Ltd.**

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: L35921TN1949PLC002905

31st March, 2017

Listing Department
National Stock Exchange of India Ltd.
Whole-sale Debt Market Segment
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,

Re: Intimation regarding record date for payment of Redemption and interest on Non-Convertible Debentures of the Company – ISIN INE 149A07097

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that, as per the terms of the issue of the below mentioned Secured Redeemable Non-Convertible Debentures (“NCDs”), the record date for determining the beneficiaries of debentures mentioned below for in respect of the Redemption/interest payment is 7 working days prior to the interest/principal payment.

In order to ascertain the debenture holder(s) eligible to receive the Redemption amount along with interest, we have fixed the record date as indicated in Column (E) hereunder:

Sl. No.	ISIN	Description	Amount Rs in Crore	Date of payment & Purpose	Record Date
	(A)	(B)	(C)	(D)	(E)
(1)	INE149A07097	9.99% NCDs of Rs.1 crore each	50	26th April, 2017- Redemption of Principal along with interest.	Monday, 17th Apr. 2017

We request NSDL/CDSL to download the beneficial position to our Registrar and Transfer Agent viz., Messrs. Karvy Computershare Private Ltd., Hyderabad as on the aforesaid date.

Yours faithfully,
For TUBE INVESTMENTS OF INDIA LTD

A K ANANTHARAMAKRISHNAN
GENERAL MANAGER (SECRETARIAL)

Email Id: anantharamakrishnan@ti.murugappa.com

cc: NSDL / CDSL - Please do the needful.

cc: Karvy Computershare Pvt. Ltd.

**murugappa**