

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

26th April, 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.

Sub: ISIN: INE149A07097 – 9.99% Secured Redeemable Non-Convertible Debentures ("NCDs") aggregating Rs.50 Cr. issued by the Company on private placement basis – Redemption of Principal amount along with interest on the Record Date - Confirmation

Further to our letter dated 31st March, 2017, as required under Regulation 57(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby write to inform/certify that the Company has paid today (26th April, 2017) viz., the date fixed for payment, redemption of Principal amount along with interest, in full, in respect of the subject NCDs to the NCD holders.

The above is for your information and record.

Thanking you,

Yours faithfully,

For TUBE INVESTMENTS OF INDIA LTD

A.K. Anantharamakrishnan General Manager (Sectl.)

