



TAMILNADU STEEL TUBES LTD.

Regd. Office: Mercury Apts., 1st Floor, No. 65, Pantheon Road, Egmore, CHENNAI-8.

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CIN : L27110TN1979PLC007887

e-mail: tntstl@vsnl.net / tnt.share@yahoo.in / contact@tamilnadusteeltubesltd.com; website:
www.tamilnadusteeltubesltd.com

TNT/2017-18/ 080

19.04.2017

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

Dear Sirs,

**Sub: Compliance of Listing Agreement requirements – Periodical Statements /
Reports – for the Half year ended: 31.03.2017.**

We enclose the following Reports/Statements as per SEBI Listing Regulations 2015 (LODR).

Compliance Certificate issued by a practicing Company Secretary under Regulation 40 (9) as per SEBI Regulations 2015 - regarding Share Transfers for the Half year ended 31.03.2017 (i.e. from 01.10.2016 to 31.03.2017).

Please acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,
for TAMILNADU STEEL TUBES LTD.

Authorized Signatory
Encl: as above

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH 2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s TAMILNADU STEEL TUBES LTD., maintained by M/s CAMEO CORPORATE SERVICES LTD. (RTA) pertaining to Transfer of Equity Shares of the Company for the period from 01.10.2016 to 31.03.2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by, M/s TAMILNADU STEEL TUBES LTD., with BSE, and based on the information provided by M/s CAMEO CORPORATE SERVICES LTD., RTA to the Company, I hereby Certify that the Company has delivered during half year ended on **31.03.2017** ;

A) Share Certificates relating to the Share Transfer Deeds received during the period from 01.10.2017 to 31.03.2017 as entered in the Memorandum of Transfers have been issued within 15 days from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of Duplicate/Split Certificates wherever required have been issued within one month of lodgment

Date: 17.04.2017

Place: CHENNAI

Sobana Pranesh
SOBANA PRANESH
Practicing Company Secretary
CP.2403 (ACS : 7915)