

Tube Investments of India Ltd.

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31st July, 2017

National Stock Exchange of India Ltd 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,

This is to inform you that the Company has today allotted 7,344 equity shares of Rs.2/- each at an exercise price as furnished below:

SIN	Ь	No. of Equity Shares (Face Value of Rs.2/- each)	Exercise Price per Share
	1	7,344	44.45

The above allotment is consequent upon the exercise of Stock Options by the eligible employee under the Employee Stock Option Scheme 2007.

Please note that with this allotment, the number of equity shares outstanding has increased from 187,483,247 to 187,490,591 and the paid up equity share capital from Rs. 37,49,66,494 /- to Rs. 37,49,81,182 /-.

Thanking you,

Yours faithfully,

for TUBE INVESTMENTS OF INDIA LIMITED

S SURESH

COMPANY SECRETARY

Email: Surd#IS Ettl murugadea com

