



**TAMILNADU STEEL TUBES LTD.**

Regd. Office: Mercury Apts., 1<sup>st</sup> Floor, No. 65, Pantheon Road, Egmore, CHENNAI-8.  
Phones: 2855 5653 / 2855 5673; Fax: 091-044-2855 5643

**CIN : L27110TN1979PLC007887**

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[www.tamilnadusteeltubesltd.com](http://www.tamilnadusteeltubesltd.com)

TNT/2018-19/029

18.04.2018

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

Dear Sirs,

**Sub: Compliance Certificate under REG.40(9) of SEBI (LODR) Regulations, 2015  
For the Half Year ended 31.03.2018**

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Pursuant to Regulation 40 (10) of the SEBI (LODR) Regulations 2015, we enclose a Certificate issued by practicing Company Secretary Mrs Sobana Pranesh, for the Half Year ended 31.03.2018 in compliance with Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for your information and record. Please acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,  
for TAMILNADU STEEL TUBES LTD.

*Jyotiprakash Sahoo*  
18.4.2018

JYOTIPRAKASH SAHOO  
Company Secretary / Compliance Officer  
Encl: as above



**Sobana Pranesh**  
Practising Company Secretary

Flat 3-A, Lilypond  
155, Baracca Road  
Kilpauk, Chennai – 600 010  
(M) 91-98409 91159  
E-mail: sobanapraesh@yahoo.co.in

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

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH 2018.**

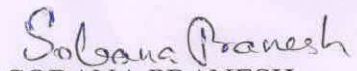
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s TAMILNADU STEEL TUBES LTD., maintained by M/s CAMEO CORPORATE SERVICES LTD. (RTA) pertaining to Transfer of Equity Shares of the Company for the period from 01.10.2017 to 31.03.2018 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 **31.03.2018** ;

A) Share Certificates relating to the Share Transfer Deeds received during the period from 01.10.2017 to 31.03.2018 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 : 13.04.2018

Place: CHENNAI

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