



TAMILNADU STEEL TUBES LIMITED

MANUFACTURERS & EXPORTERS OF E.R.W. BLACK & GALVANISED STEEL TUBES

REGD. OFF : MERCURY APARTMENTS, 1st FLOOR,
65, PANTHEON ROAD, EGMORE, CHENNAI - 600 008.
PHONE : 28555653, 28555673, 28555733 FAX : 28555643
E-MAIL : tnstl@vsnl.net / contact@tamilnadusteeltubesltd.com
Web : www.tamilnadusteeltubesltd.com

TNT/2014-15/ *243*

10.07.2014

Madras Stock Exchange Ltd.,
P.B. No. 183
11 (New No.30), 2nd Line Beach
CHENNAI - 600 001

"By Courier "

Phone: 2522 8951

Dear Sirs,

**Sub: Compliance of Listing Agreement requirements – Periodical Statements /
Reports – Reconciliation of Share Capital Audit Report -
for the Quarter Ended: 30.06.2014.**

We enclose a copy of the following Report as per requirements under respective Clauses of Listing Agreement.

Reconciliation of Share Capital Audit Report issued by the Chartered Accountants of the Company for the QE 30.06.2014..

Please acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,
for TAMILNADU STEEL TUBES LTD.


Authorised Signatory

Encl: as above.

Copy by Courier to: 1. Bombay Stock Exchange Ltd.] Enclosing a copy of the
2. Ahmedabad Stock Exchange Ltd.] above Report.

WORKS : PLOT B-10, INDUSTRIAL COMPLEX, MARAIMALAI NAGAR,
KANCHEEPURAM DISTRICT, PIN - 603 209.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Details should be certified by the Auditors)

1	For Quarter Ended	30.06.2014	
2	ISIN	INE 176 E 01012	
3	Face Value	Rs.10/-	
4	Name of the Company	M/s. TAMILNADU STEEL TUBES LTD.	
5	Registered Office Address	Mercury Apts., 1st Flr., 65, Pantheon Road, Egmore, CH-8	
6	Correspondence Address	As Above	
7	Telephone & Fax Nos.	2855 5653 Fax : 2855 5643	
8	E-mail address	tntsl@vsnl.net; tnt.share@yahoo.in	
9	Names of Stock Exchanges where the Company's Securities are Listed :	MADRAS	
		MUMBAI	
		AHMEDABAD	
		Number of Shares	% of total issued Cap.
10	Issued Capital	5124800	100%
11	Listed Capital (Exchange-wise) (as per Company records)	5124800	100%
12	Held in dematerialised form in CDSL	-	-
13	Held in dematerialised form in NSDL	Recently dematted	-
14	Physical	5124800	100%
15	Total No of Shares(12+13+14)	5124800	
16	Reasons for differences if any between (10&11) (10& 15) (11 & 15)	NOT APPLICABLE.	
17	Certifying the Details of Changes in Share Capital during the Quarter under consideration As per Table below :		
	Parti- culars	No. of Shares	Applied/ Not applied for Listing
	**		
		Listed on Stock Exchanges (specify name)	whether intimated to CDSL
			whether intimated to NSDL
			In-prin. appr. pending for SE (specify name)
	NO CHANGE		
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)		
18	Register of Members is updated (Yes/No.) If not updated, upto which date	YES	
19	Reference of previous Quarter with regard to excess dematerialised shares if any	No Excess dematerialized shares & shares are recently dematted	
20	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter ? If not, reason why ?	- do -	



21	Mention the total number of requests if any, confirmed after 21 days and the Total No. of requests pending beyond 21 days with the reasons for delay :		
	Total No. of Demat Requests :	No. of Shares	Reasons for Delay
	Confirmed after 21 days	N/I	" Nil "
	Pending for more than 21 days	N/I	" Nil "
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr M.T. ELUMALAI Ph: 2855 5653 ; Fax : 28555 5643	
23	Name, Address, Tel. & Fax No. Regn. No. of the Auditor	Mr A.K. JAIN M/s ABHAY JAIN & CO. Chartered Accountants "Bhushara House", 6/46, Nambur Road - Chetpet, CHENNAI - 600 31 Phone No. 2840 2565 Regn. No. 000008S ; M. No. 70224	
24	Appointment of Common Agency for Share Registry Work [if yes, Name & Address]	M/s CAMEO CORPORATE SERVICES LTD. Subramanian Building 1, Club House Road, CHENNAI-600 002	
25	Any other detail that the Auditor may like to provide [e.g. BIFR Co., delisting from SE, Company changed its Name, etc.]	NIL	

For ABHAY JAIN & CO.,
Chartered Accountants
Firm Reg. No. 000008S

A.K. Jain
C.A. A.K. JAIN 10/07/2014
Partner, M.No. 70224

