

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

( Details should be certified by the Auditors)

|       |                                                                                                                                                        |                                                                          |                                                   |
|-------|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|---------------------------------------------------|
| 1     | For Quarter Ended                                                                                                                                      | 30.06.2018                                                               |                                                   |
| 2     | ISIN                                                                                                                                                   | INE 176 E 01012                                                          |                                                   |
| 3     | Face Value                                                                                                                                             | Rs.10/-                                                                  |                                                   |
| 4     | Name of the Company                                                                                                                                    | M/s. TAMILNADU STEEL TUBES LTD.                                          |                                                   |
| 3     | Corporate Identity No. (C.I.N.)                                                                                                                        | L 27110TN1979PLC007887                                                   |                                                   |
| 5     | Registered Office Address                                                                                                                              | Mecury Apts., 1st Floor, No.65, Pantheon Road, Egmore. CHENNAI - 600 008 |                                                   |
| 6     | Correspondence Address                                                                                                                                 | As Above                                                                 |                                                   |
| 7     | Telephone & Fax Nos.                                                                                                                                   | 2855 5653 Fax : 2855 5643                                                |                                                   |
| 8     | E-mail address                                                                                                                                         | tnt.share@yahoo.in                                                       |                                                   |
| 9     | Names of Stock Exchanges where the Company's Securities are Listed                                                                                     | B.S.E., M U M B A I                                                      |                                                   |
|       |                                                                                                                                                        | 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 dematerialisd form in CDS                                                                                                                      | 61,800                                                                   | 1.20%                                             |
| 13    | Held in dematerialisd form in NSD                                                                                                                      | 1,410,200                                                                | 27.52%                                            |
| 14    | Physical                                                                                                                                               | 3,652,800                                                                | 71.28%                                            |
| 15    | Total No of Shares(12+13+14)                                                                                                                           | 5,124,800                                                                | 100%                                              |
| 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<br>As per Table below :                                      |                                                                          |                                                   |
|       | Parti-<br>culars                                                                                                                                       | No. of<br>Shares                                                         | Applied/<br>Not applied<br>for Listing            |
|       |                                                                                                                                                        |                                                                          | Listed on Stock<br>Exchanges<br>(specify name)    |
|       |                                                                                                                                                        |                                                                          | whether<br>intimated<br>to CDSL                   |
|       |                                                                                                                                                        |                                                                          | whether<br>intimated<br>to NSDL                   |
|       |                                                                                                                                                        |                                                                          | In-prin.appr.<br>pending for SE<br>(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.)                                                                                                               | YES                                                                      |                                                   |
|       | If not updated, upto which date                                                                                                                        | N.A.                                                                     |                                                   |
| 19    | Reference of previous Quarter with regard to excess dematerialised shares if any                                                                       | Nil                                                                      |                                                   |
| 20    | Has the Company resolved the matter mentioned in Point No.19 above in the Current Quarter ? If not, reason why ?                                       | NOT APPLICABLE.                                                          |                                                   |
| - 2 - |                                                                                                                                                        |                                                                          |                                                   |
| 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                                                                                                 |                                                                                                                                                                            | " Nil "           |
|    | Pending for more than 21 days                                                                                           |                                                                                                                                                                            | " Nil "           |
| 22 | Name, Telephone & Fax No. of the Compliance Officer of the Co.                                                          | Mr JYOTIPRAKASH SAHOO<br>Ph: 2855 5653 ; Fax : 28555 5643                                                                                                                  |                   |
| 23 | Name, Address, Tel. & Fax No. Regn. No. of the Auditor                                                                  | Mr A.K. JAIN<br>M/s ABHAY JAIN & CO.<br>Chartered Accountants<br>"Bhushara House"<br>Chetpet. CHENNAI - 600 031<br>Phone No. 2640 2565<br>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.<br>Subramanian Building<br>1, Club House Road, CHENNAI-600 002<br>Ph: 044-2846 0718                                                      |                   |
| 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  
Partner, M.No. 70224  
18.07.2018