

## RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	513540		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE176E01012		
Whether company has CIN	Yes		
CIN Number	L27110TN1979PLC007887		
Name of the company*	TAMILNADU STEEL TUBES LTD.		
<b>Registered office address</b>			
Registered office address*	No. 22, 1st Floor, Wheatcroft Road, Nungambakkam, CHENNAI - 600 034, TAMIL NADU		
Registered office state*	TAMIL NADU		
Registered office city*	CHENNAI		
Registered office district*	CHENNAI		
Registered office pin code*	600034		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	044	28555653
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.tntpipes.com		
Registered office email*	tnt.share@yahoo.in		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address*	No. 22, 1st Floor, Wheatcroft Road, Nungambakkam, CHENNAI - 600 034, TAMIL NADU		
Correspondence state	TAMIL NADU		
Correspondence city	CHENNAI		
Correspondence district	CHENNAI		
Correspondence pin code	600034		
Correspondence contact number	ISD Code	STD Code	Number
	91	044	28555653
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	tnt.share@yahoo.in		
Reporting quarter*	30-06-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	5124800	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	5124800	
Held in dematerialised form in CDSL*	173850	3.39
Held in dematerialised form in NSDL*	2774650	54.14
Physical*	2176300	42.47
Total no.of shares*	5124800	100
Total no. of Security holders as on end of the quarter*	13654	

**BSE Ltd**

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

## National Stock Exchange of India Ltd(NSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

**Metropolitan Stock Exchange of India Ltd(MSEI)**

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

## Calcutta Stock Exchange of India Ltd(CSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	nil
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

**Mention the total no. 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 requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

**Whether Compliance officer appointed**

Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Mr K. SURESH	
PAN of the compliance officer*	BFLPS0414R	
Date of Appointment*	12-08-2023	
Designation*	COMPANY SECRETARY CUM COMPLIANCE OFFICER	
Membership Nos*	ACS	34656
Mobile no.*	9884034993	
Fax no.		
E-mail id*	tnt.share@yahoo.in	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

### Details of Previous Compliance Officer

Details of Previous Compliance Officer	No
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

**Certifying Auditor Details**

CA/CS/CMA*	Chartered accountant	
Name of certifying auditor*	CA VAIRAMUTTHU K	
Date of issue of report*	17-07-2025	
Address*	No. 151, Sri Ranga, 3rd Floor, Mambalam High Road, T.Nagar, CHENNAI-600017	
City*	CHENNAI	
Pincode*	600017	
Contact no.*	044-28144763	
Fax no.	-	
Email*	audit@dpva.in	
Membership no.*	Fellow	218791
Firms registration number of audit firm	011688S	
Name of the firm*	DPV & ASSOCIATES	
COP number*	218791	

**Registrar and Share Transfer Agent Details**

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	M/S CAMEO CORPORATE SERVICES LTD.
SEBI registration no.	INR000003753
Address	SUBRAMANIAM BUILDING, No.1, CLUB HOUSE ROAD, CHENNAI-600 002
State	TAMIL NADU
City	CHENNAI
Pincode	600002
Contact no.	044-40020723
Fax number of RTA	-
E-mail id*	murali@cameoindia.com
Website Address*	www.cameoindia.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	