

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Details should be certified by the Auditors)

1	For Quarter Ended	30.09.2014	
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	tntstl@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	
20	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter ? If not, reason why ?	Not applicable	



(Signature)

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 : Confirmed after 21 days Pending for more than 21 days	No. of Shares	Reasons for Delay " Nil " " 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" Chetpet, CHENNAI - 600 31 Phone No. 2640 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 / 10.10.2014
Partner, M.No. 70224

