

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	513540		
NSE Symbol			
MSEI Symbol			
ISIN	INE176E01012		
Name of the company*	Tamilnadu Steel Tubes Limited		
Registered office address			
Registered office address*	1st Floor, Mercury Apartments, 65 Pantheon Road, Egmore, Chennai-600008		
Registered office state*	Tamilnadu		
Registered office city*	Chennai		
Registered office district*	Chennai		
Registered office pin code*	600008		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	44	28555653
Registered office fax		44	28555643
Registered office country*	INDIA		
Registered office website	www.tamilnadusteeltubesltd.com		
Registered office email	tnt.share@yahoo.in		
Correspondence address			
Same as above	Yes		
Correspondence address	1st Floor, Mercury Apartments, 65 Pantheon Road, Egmore, Chennai-600008		
Correspondence state	Tamilnadu		
Correspondence city	Chennai		
Correspondence district	Chennai		
Correspondence pin code	600008		
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Reporting quarter*	30-09-2019		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	5124800	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	5124800	
Listed capital (BSE) (As per company records)*	5124800	100
Held in dematerialised form in CDSL*	110650	2.16
Held in dematerialised form in NSDL*	2559650	49.95
Physical*	2454500	47.89
Total no.of shares*	5124800	100
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	

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 ?	

Mentioned 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	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details	
Whether Qualified Company Secretary is Compliance Officer *	Yes
Whether Compliance officer appointed	Yes
Name of the compliance officer*	Mr. C. Muruganandan
Date of Appointment	15-05-2019
Designation*	Company Secretary & Compliance Officer
Membership Nos	ACS-12232
Telephone no.*	044-28555653
Fax no.	044-28555643
E-mail id*	tnt.share@yahoo.in
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	No

Details of Previous Compliance Officer	
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Previous Compliance Officer Name	Mr. M.T. Elumalia
Membership Nos	
Date of Appointment	15-10-2019
Date of Cessation	15-05-2019

Certifying Auditor Details	
CA/CS*	Chartered accountant
Name of certifying auditor*	Mr. Abhay Jain
Date of issue of report*	24-10-2019
Address*	Bhushara House, Chetpet, Chennai-600031
City*	Chennai
Pincode*	600031
Contact no.*	044-26402565
Fax no.	-
Email	
Membership no.*	70224
Firms registration number of audit firm	000008S
Name of the firm*	M/s. Abhay Jain & Co
COP number*	0000
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	M/s. Cameo Corporate Services Ltd.
SEBI registration no.	INR000003753
Address	Subramanian Building, 1 Club House Road, Chennai-600002
State	Tamilnadu
City	Chennai
Pincode	600002
Contact no.	044-40020723
Fax number of RTA	-
E-mail id	cameo@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	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	