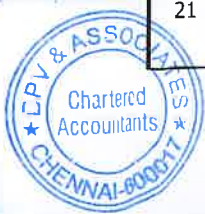


RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Details should be certified by the Auditors)

1	For Quarter Ended	30.09.2023	
2	ISIN	INE 176 E 01012	
3	Face Value	₹ 10	
4	Name of the Company	TAMILNADU STEEL TUBES LIMITED	
5	Corporate Identity No. (C.I.N.)	L27110TN1979PLC007887	
6	Registered Office Address	Mercury Apts., 1st Floor, No.65, Pantheon Road, Egmore, CHENNAI - 600 008, TAMIL NADU	
7	Correspondence Address	As Above	
8	Telephone & Fax Nos.	2855 5653 Fax : 2855 5643	
9	E-mail address	tnt.share@yahoo.in	
10	Names of Stock Exchanges where the Company's Securities are Listed	BSE., MUMBAI	
		Number of Shares	% of total issued Cap.
11	Issued Capital	51,24,800	100%
12	Listed Capital (Exchange wise) (as per Company Records)	51,24,800	100%
13	Held in dematerialised form in CDSL	1,38,550	2.70%
14	Held in dematerialised form in NSDL	27,70,850	54.07%
15	Physical	22,15,400	43.23%
16	Total No of Shares(13+14+15)	51,24,800	100%
17	Reasons for differences if any between (11&12) & (11&16)	NOT APPLICABLE.	
18	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)		
19	Register of Members is updated (Yes/No.)	YES	
	If not updated, upto which date	N.A.	
20	Reference of previous Quarter with regard to excess dematerialised shares if any	Nil	
21	Has the Company resolved the matter mentioned in Point No.19 above in the Current Quarter ? If not, reason why ?	NOT APPLICABLE.	



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Details should be certified by the Auditors)

- 2 -

22	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 "
23	Name, Telephone & Fax No. of the	Mr K SURESH
	Compliance Officer of the Co.	Company Secretary-cum-Compliance Officer
		M.No. ACS 34656
		Mobile: 98840 34993
24	Name, Address, Tel. & Fax No.	CA VAIRA MUTTHU K
	Regn. No. of the Auditor	DPV & ASSOCIATES
		Chartered Accountants
		No: 151, Sri Ranga,
		Mambalam High Road,
		T Nagar, CHENNAI - 600 017
		Regn. No. 011688S ; M. No. 218791
25	Appointment of Common Agency	CAMEO CORPORATE SERVICES LTD.
	for Share Registry Work	Subramanian Building
	[if yes, Name & Address]	1, Club House Road, CHENNAI-600 002
		Ph: 044- 4002 0723
26	Any other detail that the Auditor	
	may like to provide [e.g. BIFR Co.,	NIL
	delisting from SE, Company chan-	
	ged its Name, etc.	

For DPV & Associates

Chartered Accountants

FRN: 011688S

KASI RAJAN Digitally signed
by KASI RAJAN
VAIRA MUTTHU
MUTTHU Date: 2023.10.16
19:04:43 +05'30'

**CA Vaira Mutthu K**

Partner

M No: 218791

ICAI UDIN: 23218791BGXWDH8198

Chennai., 16th October 2023