| RECONCILIATION OF SHARE CAPITAL AUDIT |                                   |   |                      |  |
|---------------------------------------|-----------------------------------|---|----------------------|--|
| Scrip code*                           | 513540                            | 513540  |                      |  |
| NSE Symbol                            |                                   |   |                      |  |
| MSEI Symbol                           |                                   |   |                      |  |
| ISIN                                  | INE176E01012                      |   |                      |  |
| Name of the company*                  | Tamilnadu Steel Tubes Lin         | nited   |                      |  |
|                                       | Registered of                     | fice address  |                      |  |
| Registered office address*            | 1st Floor, Mercury Apartm         | ents, 65 Pantheon Road, Egn   | more, 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*              |  |
| registered office contact number      | 91                                | 44  | 28555653             |  |
| Registered office fax                 |                                   | 44  | 28555643             |  |
| Registered office country*            | INDIA                             | INDIA   |                      |  |
| Registered office website             | www.tamilnadusteeltubesltd.com    |   |                      |  |
| Registered office email               | d office email tnt.share@yahoo.in |   |                      |  |
|                                       | Corresponder                      | nce address   |                      |  |
| Same as above                         | Yes                               | Yes   |                      |  |
| Correspondence address                | 1st Floor, Mercury Apartm         | 1st Floor, Mercury Apartments, 65 Pantheon Road, Egmore, Chennai-600008 |                      |  |
| Correspondence state                  | Tamilnadu                         | Tamilnadu   |                      |  |
| Correspondence city                   | Chennai                           | Chennai   |                      |  |
| Correspondence district               | Chennai                           | Chennai   |                      |  |
| Correspondence pin code               | 600008                            | 600008  |                      |  |
| Correspondence contact number         | ISD Code                          | STD Code  | Number               |  |
| Correspondence contact number         | 91                                | 44  | 28555653             |  |
| Correspondence fax                    |                                   | 44  | 28555643             |  |
| Correspondence country                | INDIA                             | INDIA   |                      |  |
| Correspondence email                  | tnt.share@yahoo.in                | tnt.share@yahoo.in  |                      |  |
| Reporting quarter*                    | 31-03-2021                        | 31-03-2021  |                      |  |
| Face value*                           | 10                                | 10  |                      |  |

| Stock Exchange Details :  | Name of stock<br>Exchange | Listed<br>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*  | 131850           | 2.57                      |
| Held in dematerialised form in NSDL*  | 2545550          | 49.67                     |
| Physical*   | 2447400          | 47.76                     |
| 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 pe | r Table |
|---|---------|
| Whether changes during the quarter*   | No      |

| 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 Compliance officer appointed                                      | Yes                                    |  |
| Whether Qualified Company Secretary is Compliance Officer *               | Yes                                    |  |
| Name of the compliance officer*   | Mr. C. Muruganandam                    |  |
| Date of Appointment   | 15-05-2019                             |  |
| Designation*  | Company Secretary & Compliance Officer |  |
| Membership Nos  | ACS-12232                              |  |
| Telephone no.*  | 044-28555653                           |  |
| Fax no.   | 044-28555653                           |  |
| 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 |  |  |
|--|--|--|
| Previous Compliance Officer Name       |  |  |
| Membership Nos                         |  |  |
| Date of Appointment                    |  |  |
| Date of Cessation                      |  |  |

| Certifying Auditor Details                            |                      |   |  |
|---|----------------------|---|--|
| CA/CS*  | Chartered accountant |   |  |
| Name of certifying auditor*                           | Mr. Abhay Jain       |   |  |
| Date of issue of report*                              | 09-04-2021           |   |  |
| Address*  | Bhushara House       | , Chetpet, Chennai-600031                               |  |
| City*   | Chennai              |   |  |
| Pincode*  | 600031               |   |  |
| Contact no.*  | 044-40020723         |   |  |
| 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 Sha                                     | re Transfer Ag       | gent 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  |  |

cameo@cameoindia.com

www.cameoindia.com

No

Fax number of RTA

Website Address

Date of Cessation

Whether any change in Registrar and Share Transfer Agents \*

Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)  $\,$ 

Previous Registrar and Share Transfer Agents Name

E-mail id