

| RECONCILIATION OF SHARE CAPITAL AUDIT | | | |
|--|---|-----------|----------|
| Scrip code* | 513540 | | |
| NSE Symbol | | | |
| MSEI Symbol | | | |
| ISIN | INE176E01012 | | |
| Whether company has CIN | Yes | | |
| CIN Number | L27110TN1979PLC007887 | | |
| 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 | | |
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| | 91 | 44 | 28555653 |
| Correspondence fax | | 44 | 28555643 |
| Correspondence country | INDIA | | |
| Correspondence email | tnt.share@yahoo.in | | |
| Reporting quarter* | 31-03-2022 | | |
| 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* | 118180 | 2.31 |
| Held in dematerialised form in NSDL* | 2575020 | 50.25 |
| Physical* | 2431600 | 47.45 |
| 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 |
|-------------------------------------|----|

| | |
|--|-----|
| 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 | NA |
| Pending for more than 21 days* | 0 | 0 | NA |
| 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 |
| PAN of the compliance officer* | AAKPM4283B |
| Date of Appointment | 01-05-2021 |
| 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 * | |

Whether the previous Compliance Officer was Qualified Company Secretary *

| | |
|---|--|
| Previous Compliance Officer Name | |
| PAN of the previous compliance officer* | |
| Membership Nos | |
| Date of Appointment | |
| Date of Cessation | |

| Date of Appointment | |
|---|---|
| CA/CS* | Chartered accountant |
| Name of certifying auditor* | Mr. Abhay Jain |
| Date of issue of report* | 16-04-2022 |
| 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 |
| Name of the firm* | |
| 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) | |