

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
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		
<b>Registered office address</b>			
Registered office address*	No.22, 1st Floor, Wheatcroft Road, Nugambakkam, Chennai-600034		
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		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	No.22, 1st Floor, Wheatcroft Road, Nugambakkam, Chennai-600034		
Correspondence state	Tamilnadu		
Correspondence city	Chennai		
Correspondence district	Chennai		
Correspondence pin code	600008		
Correspondence contact number	ISD Code	STD Code	Number
	91	44	28555653
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Correspondence email	tnt.share@yahoo.in		
Reporting quarter*	31-03-2024		
Face value*	10		

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

<b>Capital Details :</b>		
	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*	151450	2.96
Held in dematerialised form in NSDL*	2766550	53.98
Physical*	2206800	43.06
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 ?	

<b>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</b>			
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			

<b>Compliance Officer Details</b>		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	K Suresh	
PAN of the compliance officer*	BFLPS0414R	
Date of Appointment	12-08-2023	
Designation*	Company Secretary & Compliance Officer	
Membership Nos	ACS	34656
Mobile no. *	9884034993	
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	

<b>Date of Appointment</b>	
CA/CS/CMA*	Chartered accountant
Name of certifying auditor*	VAIRA MUTTHU K
Date of issue of report*	12-04-2024
Address*	No. 151, Sri Ranga, Mambalam High Road, T Nagar
City*	Chennai
Pincode*	600017
Contact no.*	044-28555653
Fax no.	-
Email	
Membership no.*	218791
Firms registration number of audit firm	011688S
Name of the firm*	M/s. DPV & Associates
COP number*	0000
<b>Name of the firm*</b>	
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)	