

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

( Details should be certified by the Auditors)

1	For Quarter Ended	31.12.2014	
2	ISIN	INE 176 E 01012	
3	Face Value	Rs.10/-	
4	Name of the Company	M/s. TAMILNADU STEEL TUBES LTD.	
5	Registered Office Address	Mercury Apts., 1st Flr., 65, Pantheon Road, Egmore, CH-8	
6	Correspondence Address	As Above	
7	Telephone & Fax Nos.	2855 5653 Fax : 2855 5643	
8	E-mail address	tntsti@vsnl.net ; tnt.share@yahoo.in	
9	Names of Stock Exchanges where the Company's Securities are Listed :	MADRAS MUMBAI AHMEDABAD	
		<b>Number of Shares</b>	<b>% of total Issued Cap.</b>
10	Issued Capital	5124800	100%
11	Listed Capital (Exchange-wise) (as per Company records)	5124800	100%
12	Held in dematerialised form in CDSL	-	-
13	Held in dematerialised form in NSDL	6,29,370	12.00%
14	Physical	44,95,430	88.00 %
15	Total No of Shares(12+13+14)	51,24,800	100 %
16	Reasons for differences if any between (10&11) (10& 15) ( 11 & 15)	NOT APPLICABLE.	
17	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)		
18	Register of Members is updated (Yes/No.)	YES	
	If not updated, upto which date		
19	Reference of previous Quarter with regard to excess dematerialised shares if any	No Excess dematerialized shares	
20	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter ?	Not applicable	
	If not, reason why ?		



21	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 "
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr M.T. ELUMALAI Ph: 2855 5653 ; Fax : 28555 5643	
23	Name, Address, Tel. & Fax No. Regn. No. of the Auditor	Mr A.K. JAIN M/s ABHAY JAIN & CO. Chartered Accountants "Bhushara House" Chetpet, CHENNAI - 600 31 Phone No. 2640 2565 Regn. No. 000008S ; M. No. 70224	
24	Appointment of Common Agency for Share Registry Work [if yes, Name & Address]	M/s CAMEO CORPORATE SERVICES LTD. Subramanian Building 1, Club House Road, CHENNAI-600 002	
25	Any other detail that the Auditor may like to provide [e.g. BIFR Co., delisting from SE, Company changed its Name, etc.	NIL	

For ABHAY JAIN & CO.,  
Chartered Accountants  
Firm Reg. No. 000008S

*A. K. Jain*  
C.A. A.K. JAIN  
Partner, M.No. 70224  
3.01.2015