

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

( Details should be certified by the Auditors)

1	<b>For Quarter Ended</b>	<b>31.12.2022</b>	
2	<b>I S I N</b>	<b>INE 176 E 01012</b>	
3	Face Value	Rs.10/-	
4	Name of the Company	<b>M/s. TAMILNADU STEEL TUBES LTD.</b>	
5	Corporate Identity No. (C.I.N.)	<b>L 27110TN1979PLC007887</b>	
6	Registered Office Address	Mecury 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	<a href="mailto:tnt.share@yahoo.in">tnt.share@yahoo.in</a>	
10	Names of Stock Exchanges where the Company's Securities are Listed	<b>B.S.E., M U M B A I</b>	
		<b>Number of Shares</b>	<b>% of total issued Cap.</b>
11	Issued Capital	51,24,800	100%
12	Listed Capital (Exchange-wise) (as per Company Records)	51,24,800	100%
13	Held in dematerialisd form in CDSL	1,17,350	2.29%
14	Held in dematerialisd form in NSDL	26,68,150	52.06%
15	Physical	23,39,300	45.65%
16	Total No of Shares(12+13+14)	51,24,800	100%
17	Reasons for differences if any between (10&11) (10&15) (11&15)	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
	**		
	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.)	<b>YES</b>	
	If not updated, upto which date	<b>N.A.</b>	
20	Reference of previous Quarter with regard to excess dematerialised shares if any	Nil	
	Has the Company resolved the matter mentioned in Point No.19 above in the Current Quarter ? If not, reason why ?	NOT APPLICABLE.	

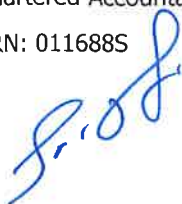


22	Mention the total number of requests if any, confirmed after 21 days and the Total No. of requests pending beyond 21 days with the reasons for delay :		
	Total No. of Demat Requests :	No. of Shares	Reasons for Delay
	Confirmed after 21 days		" Nil "
	Pending for more than 21 days		" Nil "
23	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr C. MURUGANANDAM	Company Secretary-cum-Compliance Officer
		M.No. ACS 12232	
		Mobile: 73395 71534	
24	Name, Address, Tel. & Fax No. Regn. No. of the Auditor	CA VAIRA MUTTHU K	
		M/s DPV & ASSOCIATES	
		Chartered Accountants	
		No: 151, Sri Ranga,	
		Mambalam High Road,	
		T Nagar, CHENNAI - 600 017	
		FRN: 011688S; M No: 218791	
25	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	
		Ph: 044- 4002 0723	
26	Any other detail that the Auditor may like to provide [e.g. BIFR Co., delisting from SE, Company changed its Name, etc.	NIL	

*For DPV & Associates*

Chartered Accountants

FRN: 011688S



**CA Vaira Mutthu K**

Partner

M No: 218791



Chennai., 10th January 2023