

<b>RECONCILIATION OF SHARE CAPITAL AUDIT REPORT</b>			
(Details should be certified by the Auditors)			
1	<b>For Quarter Ended</b>	<b>31.12.2023</b>	
2	<b>I S I N</b>	<b>INE 176 E 01012</b>	
3	Face Value	₹ 10	
4	Name of the Company	<b>TAMILNADU STEEL TUBES LIMITED</b>	
5	Corporate Identity No. (C.I.N.)	<b>L27110TN1979PLC007887</b>	
6	Registered Office Address	No.22,1st Floor, Wheatcroft Road, Nungambakkam, CHENNAI - 600 034, 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>	% of total issued Cap.
11	Issued Capital	51,24,800	100%
12	Listed Capital (Exchange-wise) (as per Company Records)	51,24,800	100%
13	Held in dematerialised form in CDSL	1,42,050	2.77%
14	Held in dematerialised form in NSDL	27,71,550	54.08%
15	Physical	22,11,200	43.15%
16	Total No of Shares(13+14+15)	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
			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)		
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		<b>Nil</b>
21	Has the Company resolved the matter mentioned in Point No.19 above in the Current Quarter ? If not, reason why ?		NOT APPLICABLE.

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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 K SURESH	
		Company Secretary-cum-Compliance Officer	
		M.No. ACS 34656	
		Mobile: 98840 34993	
24	Name, Address, Tel. & Fax No.	CA VAIRA MUTTHU K	
	Regn. No. of the Auditor	DPV & ASSOCIATES	
		Chartered Accountants	
		No: 151, Sri Ranga,	
		Mambalam High Road,	
		T Nagar, CHENNAI - 600 017	
		Regn. No. 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

ICAI UDIN : 24218791BKEFXH7539

Chennai., 12th January 2024