

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 LTD.		
Registered office address			
Registered office address*	No. 22, 1st Floor, Wheatcroft Road, Nungambakkam, CHENNAI - 600 034, TAMILNADU		
Registered office state*	TAMIL NADU		
Registered office city*	CHENNAI		
Registered office district*	CHENNAI		
Registered office pin code*	600034		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	044	28555653
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.tntpipes.com		
Registered office email	tnt.share@yahoo.in		
Correspondence address			
Same as above	Yes		
Correspondence address	No. 22, 1st Floor, Wheatcroft Road, Nungambakkam, CHENNAI - 600 034, TAMILNADU		
Correspondence state	TAMIL NADU		
Correspondence city	CHENNAI		
Correspondence district	CHENNAI		
Correspondence pin code	600034		
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Correspondence fax			
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Reporting quarter*	31-12-2024		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of 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*	164750	3.21
Held in dematerialised form in NSDL*	2774350	54.14
Physical*	2185700	42.65
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 ?	

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*	K SURESH	
PAN of the compliance officer*	BFLPS0414R	
Date of Appointment	12-08-2023	
Designation*	Company Secretary-cum- Complainace Officer	
Membership Nos	ACS	34656
Mobile no.*	9884034993	
Fax no.		
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 *		

Details of Previous Compliance Officer

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

Certifying Auditor Details

CA/CS/CMA*	Chartered accountant
Name of certifying auditor*	CA VAIRAMUTTHU K
Date of issue of report*	07-01-2025
Address*	M/s DPV & Associates, Chartered Accountants, No.151, 'SRI RANGA" Mambalam High Road, T.Nagar, CHENNAI - 600 017
City*	CHENNAI
Pincode*	600017
Contact no.*	044-28144763
Fax no.	-
Email	ca_dpv@yahoo.co.in
Membership no.*	218791
Firms registration number of audit firm	011688S
Name of the firm*	M/s DPV & ASSOCIATES
COP number*	218791

Registrar and Share Transfer Agent Details

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	SUBRAMANIAM BUILDING, No. 1, CLUB HOUSE ROAD, CHENNAI - 600 002
State	TAMIL NADU
City	CHENNAI
Pincode	600002
Contact no.	044-40020723
Fax number of RTA	-
E-mail id	murali@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)	