

**TAMILNADU STEEL TUBES LTD.**

Regd. Office: Mercury Apts., 1<sup>st</sup> Floor, No. 65, Pantheon Road, Egmore, CHENNAI-8.

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CIN : L27110TN1979PLC007887

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[www.tamilnadusteeltubesltd.com](http://www.tamilnadusteeltubesltd.com)

TNT/2018-19/-029

18.04.2018

**Bombay Stock Exchange Ltd.**  
Dept. of Corporate Services  
PJ Towers, Floor 25  
Dalal Street, MUMBAI – 400 001

Dear Sirs,

**Sub: Compliance Certificate under REG.40(9) of SEBI (LODR) Regulations, 2015  
For the Half Year ended 31.03.2018**

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Pursuant to Regulation 40 (10) of the SEBI (LODR) Regulations 2015, we enclose a Certificate issued by Practicing Company Secretary Mrs. S. K. S.



**Sobana Pranesh**  
Practising Company Secretary

Flat 3-A, Lilypond  
155, Baracca Road  
Kilpauk, Chennai – 600 010  
(M) 91-98409 91159  
E-mail: sobanapraesh@yahoo.co.in

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH 2018.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s TAMILNADU STEEL TUBES LTD., maintained by M/s CAMEO CORPORATE SERVICES LTD. (RTA) pertaining to Transfer of Equity Shares of the Company for the period from 01.10.2017 to 31.03.2018 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by, M/s TAMILNADU STEEL TUBES LTD., with BSE, and based on the information provided by M/s CAMEO CORPORATE SERVICES LTD., RTA to the Company, I hereby Certify that the Company has delivered during half year ended on **31.03.2018** ;

A) Share Certificates relating to the Share Transfer Deeds received during the period from 01.10.2017 to 31.03.2018, as entered in the Memorandum of Transfer, shall be issued within 15 days from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of Duplicate/Spilt Certificates wherever required have been issued within one month of lodgment.

Date: 01.04.2018

Place: CHENNAI

  
Sobana Pranesh  
SOBANA PRANESH  
Practising Company Secretary  
CP-2403 (ACS-1915)