

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

( Details should be certified by the Auditors)

1	<b>For Quarter Ended</b>	<b>30.09.2014</b>	
2	<b>ISIN</b>	INE 176 E 01012	
3	Face Value	Rs.10/-	
4	<b>Name of the Company</b>	<b>M/s. TAMILNADU STEEL TUBES LTD.</b>	
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	tnstl@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>	% of total issued Cap.
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	Recently dematted	-
14	Physical	5124800	100%
15	Total No of Shares(12+13+14)	5124800	
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.) If not updated, upto which date	<b>YES</b>	
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 ? If not, reason why ?	Not applicable	



*[Handwritten Signature]*

