

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Details should be certified by the Auditors)

1	For Quarter Ended	30.09.2015					
2	ISIN	INE 176 E 01012					
3	Face Value	Rs.10/-					
4	Name of the Company	M/s. TAMILNADU STEEL TUBES LTD.					
	Corporate Identity No. (C.I.N.)	L 27110TN1979PLC007887					
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	tnt.share@yahoo.in *					
9	Names of Stock Exchanges where the Company's Securities are Listed :	MUMBAI AHMEDABAD					
		Number of Shares		% of total issued Cap.			
10	Issued Capital	5124800		100%			
11	Listed Capital (Exchange-wise) (as per Company records)	5124800		100%			
12	Held in dematerialisd form in CDSL	nil		nil			
13	Held in dematerialisd form in NSDL	1,308,710		25.53%			
14	Physical	3,816,090		74.47%			
15	Total No of Shares(12+13+14)	5,124,800		100%			
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.)	YES					
	If not updated, upto which date						
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					



