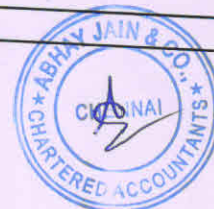


RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Details should be certified by the Auditors)

1	For Quarter Ended	31.03.2017	
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	
10	Issued Capital		% of total issued Cap.
11	Listed Capital (Exchange-wise)	5124800	100%
	(as per Company records)	5124800	100%
12	Held in dematerialisd form in CDSL		
13	Held in dematerialisd form in NSDL	900	0.02%
14	Physical	1,348,210	26.31%
15	Total No of Shares(12+13+14)	3,775,690	73.67%
16	Reasons for differences if any between (10&11) (10& 15)(11&15)	5,124,800	100%
		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 ?	Not applicable	
	If not, reason why ?		



21	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 "
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr M.T. ELUMALAI Ph: 2855 5653 ; Fax : 28555 5643	
23	Name, Address, Tel. & Fax No. Regn. No. of the Auditor	Mr A.K. JAIN M/s ABHAY JAIN & CO. Chartered Accountants "Bhushara House" Chetpet, CHENNAI - 600 31 Phone No. 2640 2565 Regn. No. 000008S ; M. No. 70224	
24	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: 044-2846 0718	
25	Any other detail that the Auditor may like to provide [e.g. BIFR Co., delisting from SE, Company changed its Name, etc.	NIL	



For ABHAY JAIN & CO.,
Chartered Accountants
Firm Reg. No. 000008S

A.K. Jain
C.A. A.K. JAIN 10.04.2017
Partner, M.No. 70224