



# TAMILNADU STEEL TUBES LIMITED

MFRS. & EXPORTERS OF : MS & GI, SQUARE & RECTANGLE STEEL PIPES

REGD. OFF : MERCURY APARTMENTS, 1st FLOOR, 65, PANTHEON ROAD, EGMORE, CHENNAI - 600 008.  
PHONE : 28555653, 28555673, 28555733 FAX : 28555643 Web : www.tamilnadusteeltubesltd.com  
E-MAIL : tntsl@vsnl.net / contact@tamilnadusteeltubesltd.com / tnt.share@yahoo.in CIN : L27110TN1979PLC007887

TNT/2023-24/305

22.11.2023

## **B S E Limited**

Dept. of Corporate Services  
P. J. Towers, Dalal Street,  
Fort, **MUMBAI- 400 001**

Dear Sirs,

**Sub:** Our Registered Office shifted to a new premises from 65, Pantheon Road, Egmore,  
To: No. 22, 1<sup>st</sup> Floor, Wheatcroft Road, Nungambakkam, Chennai-600034 – intimation.

Ref: BSE SCRIP CODE: 513540 – TAMILNADU STEEL TUBES LTD.

\*\*\*\*

We write to inform you that we have shifted our Registered Office (from Egmore, Chennai-8) to the following address w.e.f. 20.11.2023.

### **NEW ADDRESS:**

**TAMILNADU STEEL TUBES LTD.**  
No. 22, 1<sup>st</sup> Floor, Wheatcroft Road,  
Nungambakkam,  
**CHENNAI – 600 034**  
TAMIL NADU


We have also intimated to ROC by filing Form INC-22. In this connection, we enclose the following for your perusal and records.

- 1) Extract of Board Resolution passed at the Meeting of the Board of Directors of the company at their Board Meeting held on 14.11.2023
- 2) Form INC-22 filed in MCA portal and copy of MCA Receipt.

We request you to kindly note the above new address in your records and your future correspondences may please be sent to our new address only. This is for your kind information and record.

Thanking you,

Yours Faithfully,  
for TAMILNADU STEEL TUBES LTD.

  
K SURESH  
COMPANY SECRETARY  
(M. No. ACS 34656)

Encl.

# Form No. INC-22

## Notice of situation or change of situation of registered

[Pursuant to section 12(2) & (4) of The Companies Act, 2013

and Rule 25 and 27 of The Companies (Incorporation) Rules, 2014]

Refer the instruction kit for filing the form

All fields marked in \* are mandatory



Form language

English  Hindi

### 1 Company

(a)\*Corporate Identity Number (CIN)

L27110TN1979PLC007887

(b) \*Name of the company

TAMIL NADU STEEL TUBES LIMITED

(c) \*Address of the registered office of the company

MERCURY APARTMENTS, FIRST FLOOR NO. 65,  
PAHTNEON ROAD,  
EGMORE,NA,CHENNAI,Chennai,Tamil  
Nadu,India,600008.

(d) \*Email ID of the company

tnsteel79@gmail.com

2 \*Purpose of filing of form

Change within the local limits of city, town or  
village

Verification of registered office post incorporation of company/  
Change within the local limits of city, town or village /  
Change outside the local limits of city, town or village, within the same ROC and state/Change in ROC within the same state/  
Change in state within the jurisdiction of existing ROC/Change in State outside the  
jurisdiction of existing ROC

3 (a) \*Have you filed MGT-14?

Yes

No

(a)(i) If yes, enter service request number (SRN) of Form MGT-14

(b) \*Have you filed INC-28?

Yes

No

(b)(i) If yes, enter service request number (SRN) of Form INC-28

### 4 Notice is hereby given

(a) \*The address of the registered office of the company is situated w.e.f 20/11/2023 (DD/MM/YYYY) at

\* Address Line 1

No. 22, 1st Floor,

Address Line 2

Wheatcroft Road , Nungambakkam

\*Country

India

\*Pin code/Zip code

600034

\*Area/locality

Nungambakkam

\*City

Chennai

District

Chennai

\*State/Union territory

Tamil Nadu

\*Longitude

80.240496

\*Latitude

13.061068

5 Name of office of Proposed RoC or new RoC

### Attachments

(a) \*Proof of Registered Office address (Conveyance/Lease deed/Rent Agreement etc. along with the rent receipts) along with standard NOC in case of Leased or rented property

Rental agreement INC-22.pdf

(b) \*Copies of the utility bills (not older than two months)

Bd resoln INC-22.pdf

(c)\*Photograph of Registered Office showing external building and inside office also showing therein at least one director/ KMP who has affixed his/her Digital Signature to this form.

Name Board\_TNT.pdf

(d) Optional attachment(s) - if any

MAX 2MB

### Declaration

I\* SUDHARSAN

a person named in the articles as a (Director/Manager/Company Secretary) of the company

have been authorized by the Board of Directors of the Company vide resolution no 15

dated (DD/MM/YYYY)\* 14/11/2023 to sign this form and declare that

\*  All the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with.

\*  I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

It is hereby further certified that S Hari, a Company secretary(in whole time practice)

[Chartered accountant (in whole time practice)/ Company secretary (in whole time practice)/ Cost accountant (in whole time practice)]

having Membership number and certificate of practice no 4276 certifying this form has been duly engaged for this purpose.

SUDH  
ARSAN  
Digitally signed by  
SUDHARSAN  
Date: 2023.11.22  
15:35:54 +05'30'

**To be digitally signed  
by**

\*Designation

Director

(Director/Manager/Company Secretary/CFO/ CEO)

\*Director identification number of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the Company Secretary

08562284

## Certificate by Practicing Professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of The Companies Act, 2013 and rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original records maintained by the company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

1. The said records have been properly prepared, signed by the required officers of the company and maintained as per the relevant provisions of The Companies Act, 2013 and were found to be in order;

2. All the required attachments have been completely and legibly attached to this form;

3. I further declare that I have personally visited the registered office given in the form at the address mentioned herein above and verified that the said registered office of the company is functioning for the business purposes of the company.

To be digitally signed  
by

SRI  
HARI

Digitally signed by  
SRI HARI  
Date: 2023.11.22  
15:36:47 +05'30'

Category

Chartered accountant (in whole-time practice)

Cost accountant (in whole-time practice)

Company secretary (in whole-time practice)

Whether

Associate

Fellow

Membership number

Certificate of Practice number

---

**Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

**The eForm has been taken on the file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.**

---

***For office use only:***

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

**Digital signature of the authorizing officer**

This eForm is hereby registered

Date of signing (DD/MM/YYYY)

**MINISTRY OF CORPORATE AFFAIRS  
RECEIPT  
G.A.R.7**

**SRN:** AA6207269/ BharatKoshOrderId :1-11945296822

**Service Request Date:**  
22/11/2023

**SRN Date:** 22/11/2023 15:29:08

**RECEIVED FROM:**

**Name:** SRI HARI

**Address:** 3 PALAT MADHAVAN ROAD, MAHALINGAPURAM, Chennai, Chennai, Tamil Nadu, 600034

**ENTITY ON WHOSE BEHALF MONEY IS PAID**

**LLPIN/CIN/DIN:** L27110TN1979PLC007887

**Name:** TAMIL NADU STEEL TUBES LIMITED

**Address:** MERCURY APARTMENTS, FIRST FLOOR NO. 65, PAHTNEON ROAD, EGMORE, , CHENNAI, Chennai, Tamil Nadu, 600008

**FULL PARTICULARS OF REMITTANCE**

**Service Type:** eFiling

| Service Description | Type of Fee | Amount (Rs.) |
|---------------------|-------------|--------------|
| Fee for INC-22      | Normal      | 600          |
|                     | Additional  | 0            |
| <b>Total</b>        |             | <b>600</b>   |

**Mode of Payment:** Online

**Received Payment Rupees:** Six Hundred Rupees Only.

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website(www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)