

**Tube Investments of India Limited**

"Chola Crest", No. C54-55 & Super B-4,
Thiru - VI - Ka Industrial Estate, Guindy, Chennai-600 032.
Tel: 91 44 4217 7770-5 Email: til-secretarial@til.murugappa.com
Website: www.tlindia.com CIN: L35100TN2008PLC069496

23rd April 2024

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

BSE Limited
1st Floor
New Trading Ring, Rotunda
Building
P J Towers, Dalal Street
Fort, Mumbai 400 001

Scrip Symbol: TIINDIA

Security Code: 540762

Dear Sirs,

Sub: Submission of certificate in terms of Regulation 40(9, 10 & 11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – ISIN INE 974X01010

With reference to the above, please find enclosed the certificate issued by the Practicing Company Secretary as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March 2024.

We request you kindly to take this on record.

Thanking you,

Yours faithfully,
For TUBE INVESTMENTS OF INDIA LIMITED

S KRITHIKA
COMPANY SECRETARY

Email Id : krithikas@til.murugappa.com

nsr

Encl:

CERTIFICATE IN TERMS OF REGULATION 40 (9, 10& 11) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the period from **01st April, 2023 to 31st March, 2024**

ISIN. INE974X01010

SCRIP CODE: 540762

We have examined all relevant books, registers, forms, files and other documents and papers relating to **Tube Investments of India Limited** (hereinafter referred to as 'the Company'), having its Registered Office at Chola Crest, C54-55 & Super B-4 Thiru-Vi-Ka Industrial Estate, Guindy, Chennai – 600 032, maintained by its Registrar and Share Transfer Agent viz., **KFin Technologies Limited** (hereinafter referred to as 'RTA'), having its office at Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 pertaining to the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate under Regulation 39 and 40 (9, 10 & 11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the Uniform Listing Agreement entered into by **Tube Investments of India Limited** with the **BSE Limited**.

The Securities and Exchange Board of India (SEBI) vide its Press Release dated December 3, 2018 and March 27, 2019 respectively and Circular No SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated 7th September, 2020 had fixed 31st March, 2021 as the cut-off date for re-lodgement of transfer deeds. The shares re-lodged for transfer after the said date will be issued only in dematerialized form in the manner prescribed by SEBI from time to time. In addition to the above, SEBI vide its Circular No SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has mandated that listed Companies shall henceforth issue securities only in dematerialized form. Accordingly, on the basis of such examination as well as information and explanations furnished to us by the Company/RTA, which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that the Company has in relation to the year ended **31st March 2024** has not received any request(s) for Transfer, Transposition of securities, sub division and Consolidation, renewal and exchange or endorsement of calls/allotment monies.

During the aforementioned period, the Company through its RTA has issued the Letter of Confirmation to shareholders in lieu of physical share certificate (s) in respect of requests received for Deletion of name, Transmission of shares and Issue of Duplicate share certificates and the above mentioned letter has been delivered to the securities holder(s) /claimant within the stipulated time period as stated in the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022.

**For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES**

R
SRIDHARAN

Digitally signed by
R SRIDHARAN
Date: 2024.04.23
13:16:39 +05'30'

CS R.SRIDHARAN

C.P.No.3239

FCS No.4775

PR NO.657/2020

UIN: S2003TN063400

UDIN: F004775F000215810

**PLACE: CHENNAI
DATE: 23RD APRIL, 2024**