

**Tube Investments of India Ltd.**

Dare House, 234, N.S.C. Bose Road, Chennai 600 001, India

Tel: 91.44.4217 7770-5 Fax: 91.44.4211 0404

Website: www.tiindia.com CIN:L35921TN1949PLC002905

15th December, 2014

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

Dear Sir,

Sub: Disclosure under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

Please find enclosed the disclosure in the prescribed Form D, in respect of shares allotted under ESOP 2007 to the following persons, who are designated employees of the Company, as required under Regulation 13(6) of the said Regulations:

SI No.	Name of Employee	No. of Shares
1	Mr. P Ramachandran	6,448
2	Mr. S Krishnaswamy	7,488
3	Mr. N Prasad	13,000

Yours faithfully,
for TUBE INVESTMENTS OF INDIA LTD.,


S. SURESH
COMPANY SECRETARY

Encl:

Form D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
(Regulations 13(4), 13(4A) and 13(6))Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company viz.,
TUBE INVESTMENTS OF INDIA LTD

Sl No.	Name, PAN No. and address of Promoter/Person who is part of Promoter Group/Director/Officer	No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/Director/Officer	Date of receipt of allotment advice/acquisition/sale of shares voting rights	Date of intimation to Company	Mode of acquisition (market purchase/public right s/preferential offer etc)/sale	No. & % of shares/voting rights post acquisition/sale	Trading member through whom the trade was executed with SEBI Registration No of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.P)	Sell quantity	Sell value
1	P. Ramachandran Flat - GRN Sannithanam 14/16 Lady Madhavan Road Nungambakkam Chennai - 600 034. AADPR1493H	24,320 shares representing 0.013%	11th Dec. 2014	12th Dec. 2014	Allotment of shares pursuant to exercise of stock options	30,768 shares representing 0.016%	Not Applicable	Not Applicable	6,448	Rs.9,22,708 Ps.80 (6,448 Equity shares @ Rs.143.10)	Not applicable	Not applicable
2	Krishnaswamy S J 2, Block II, Ramaniyam Shivani 38 East Coast Road Thiruvanniyur Chennai - 600 041. AIOPK4295K	Nil	11th Dec. 2014	15th Dec. 2014	Allotment of shares pursuant to exercise of stock options	7,488 shares representing 0.004%	Not Applicable	Not Applicable	7,488	Rs.10,48,694 Ps.40 (7,488 Equity shares @ Rs.140.05)	Not applicable	Not applicable
3	Prasad N Hylite Haveli Block 77A, 14th Street Anna Nagar East Chennai - 600 102. AADPP2093H	Nil	11th Dec. 2014	15th Dec. 2014	Allotment of shares pursuant to exercise of stock options	13,000 shares representing 0.0069%	Not Applicable	Not Applicable	13,000	Rs.18,20,650 (13,000 Equity shares @ Rs.140.05)	Not applicable	Not applicable

for TUBE INVESTMENTS OF INDIA LTD

Chennai
15th December, 2014

S. SURESH
COMPANY SECRETARY