

**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

28th August, 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

We forward 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.

	Name of Employee	No. of Shares
1	Mr K Srinivas	16,881
2	Mr Saibal Sarkar	11,970
3	Mr K R Srinivasan	8,937

Thanking you,

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

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 rights/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
K R Srinivasan 57A, New No.22A R K Shanmugam Salai K K Nagar Chennai - 600 078. AAMP0742D	2,168 shares representing 0.001%	25th Aug. 2014	27th Aug. 2014	Allotment of shares pursuant to exercise of stock options	11,105 shares representing 0.006%	Not Applicable	Not Applicable	8,937	Rs.5,07,621.60 (8,937 Equity shares @ Rs.56.80)	Not applicable	Not applicable

Chennai
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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

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 share- voting rights	Date of intimation to company	Mode of acquisition (market purchase/public rights/ 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
Saibal Sarkar No.18, First Floor, Vallai Pari Nagar, Mugappair Chennai - 600 050. AIWPS5604C	Nil	25th Aug. 2014	27th Aug. 2014	Allotment of shares pursuant to exercise of stock options	11,970 shares representing 0.006%	Not Applicable	Not Applicable	11,970	Rs 6,79,896.00 (11,970 Equity shares @ Rs.56.80)	Not applicable	Not applicable

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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

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/offer/ 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
K Srinivas Plot 115, Flat 101, Srutiranga Apts., Motinagar, Hyderabad 500 015. ABWPK5666P	11,506 shares representing 0.006%	25th Aug. 2014	27th Aug. 2014	Allotment of shares pursuant to exercise of stock options	28,387 shares representing 0.015%	Not Applicable	Not Applicable	16,881	Rs 9,58,840.80 (16,881 Equity shares @ Rs.56.80)	Not applicable	Not applicable

for TUBE INVESTMENTS OF INDIA LTD

Chennai
28th August, 2014

S. SURESH
COMPANY SECRETARY