

**Tube Investments of India Ltd.**

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

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Website: www.tiindia.com CIN:L35921TN1949PLC002905

19<sup>th</sup> February, 2016

National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051

BSE Ltd.  
1<sup>st</sup> Floor  
New Trading Ring, Rotunda Building  
P J Towers, Dalal Street  
Fort  
Mumbai 400 001

Dear Sirs,

This is to inform you that the Company has today allotted 53,499 equity shares of Rs.2/- each at an exercise price as furnished below:

|   | No. of Equity Shares<br>(Face value of Rs.2/- each) | Exercise Price per Share |
|---|-----------------------------------------------------|--------------------------|
| 1 | 5,904                                               | Rs.140.45                |
| 2 | 35,026                                              | Rs.140.05                |
| 2 | 9,569                                               | Rs. 56.80                |
| 3 | 3,000                                               | Rs. 44.45                |

The above allotment is consequent upon the exercise of Stock Options by the eligible employees under the Employees Stock Option Scheme 2007.

Please note that with this allotment, the number of equity shares outstanding has increased from 18,72,93,038 to 18,73,46,537 and the paid up equity share capital from Rs.37,45,86,076/- to Rs.37,46,93,074/-.

Thanking you,

Yours faithfully,  
for TUBE INVESTMENTS OF INDIA LIMITED

  
S. SURESH  
COMPANY SECRETARY



murugappa