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

16th December, 2015

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

BSE Ltd.
1st 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 38,520 equity shares of Rs.2/- each at an exercise price as furnished below:

	No. of Equity Shares (Face value of Rs. 2/- each)	Exercise Price per Share
1	20,000	Rs.140.05
2	400	Rs.143.10
3	18,120	Rs. 56.80

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 18,72,54,518 to 18,72,93,038 and the paid up equity share capital from Rs.37,45,09,036 to Rs.37,45,86,076/-.

Thanking you,

Yours faithfully,
for TUBE INVESTMENTS OF INDIA LIMITED

S. SURESH
COMPANY SECRETARY

murugappa